

SHESHEQUIN-ULSTER COMMUNITY CENTER
BOARD MEETING MINUTES – April 6, 2021
7:00 PM AT THE REC CENTER, ULSTER, PA

ATTENDING: Paul Bennett, Chris Kinner, Brad Crane, Kim Babcock
Cindy Morgan

ABSENT: Lynette Shedden, Leigh Trasco

The meeting was called to order at 7:150 p.m. by Paul Bennett, President

OLD BUSINESS:

Crane / Kinner motion passed to approve the March 16, 2021 board meeting minutes.

TREASURES REPORT: Kim provided copies of the 2020 Audit done by GIB Consulting. Kim stated that she has the missing statements for cleaning done. They were in the file for this year by mistake. Copies of the minutes are being kept on the laptop. Provided were copies of the Profit and Loss and balance sheet As of March 31, 2021. The certificates all have been renewed for another year at a rate of .25%, with a balance of \$5,131.65 each. The balance in the checking account as of March 31, 2021 is \$9,393.82 and savings balance is \$10,001.17.

NEW BUSINESS:

Kinner/Crane motion to remove Michelle Harnish off all bank accounts at PS Bank. Cancel Leigh Trasco's Visa credit card, as she is not running for reelection in April.

Crane/Kinner motion to except new volunteers Katie Jones and Joshua Lantz contingent on approved paperwork for criminal and child abuse clearances.

A discussion on keeping skating open till end of May or when kids stop showing up. Having a summer program Boredom Buster for kids K-6th. This would be a 6 week program 10:00 am to 2 pm day to be determined.

Chris Kinner and his daughter are planning to have volleyball glow in the dark starting Friday June 23rd from 9 pm to 11 pm for 6 weeks.

The Annual Meeting is April 28, 2021

Meeting adjourned at 8:30 p.m.

Minutes submitted by: _____ *Kim Babcock*