Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes – October 3, 2012 7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Leigh Trasco, Kim Babcock, Nicole Kinney. Board members absent: Brian Kinner, Carolyn Knapp, Michelle Harnish, Lisa Tilley.

The meeting was called to order at 7:30 p.m. by Paul Bennett, President.

NEW BUSINESS:

<u>Kinner/Babcock motion passed to purchase karaoke machine from Sherri Strohl</u> for \$65.

<u>Trasco/Babcock motion passed to grant free use to Zumba instructors for the purpose of having a "Party in Pink" Zumbathon to benefit Susan G. Komen.</u>

Bennett/Babcock motion passed* to purchase food product insurance coverage for \$25 per year.

*Kinner & Trasco nayed.

Kinney/Benett motion passed to purchase 3 Kids Bop CDs.

Bennett /Kinney motion passed to allow free entrance to three board-approved volunteers – Allie Campbell, Ty Warner and Alexis Chilson.

Babcock/Trasco motion passed to keep cash boxes with start-up money in the refrigerator, locked with a chain and padlock.

Babcock/Kinney motion passed to approve spending \$500 on the purchase of new skates.

Kinner/Trasco motion approved to raise amount for computer purchase to \$380.

Upcoming dates:

October 19, 2012 – First night of skating.

October 26, 2012 – Halloween party

Next Meeting: Will be November 7, 2012 at 7:00 p.m.

Meeting adjourned at 9:26 p.m.

Minutes submitted by: ____Leigh A. Trasco___