## Sheshequin-Ulster Community Center

# **DRAFT** Board Meeting Minutes – November 5, 2014 7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Michelle Harnish, Brian Moyer.

Board members absent: Shannon Searfoss, Lisa Tilley.

The meeting was called to order at 7:00 p.m. by Paul Bennett, President.

#### **OLD BUSINESS:**

Moyer/Harnish motion passed to approve October 1, 2014 Board Meeting minutes.

#### TREASURER'S REPORT:

Michelle Harnish supplied the board with second and third quarter reports.

SECOND quarter: Income 7,165.83. Expenses 4,059.36 – balance of \$31,719.76

THIRD quarter: Income 2,572.55. Expenses 2,828.56 – balance of \$31,463.75

#### **NEW BUSINESS:**

Babcock/Moyer motion passed to approve gutter and downspout work by Dave's Seamless Gutter & Sheet Metal Specialties in the amount of \$3,175.00.

### **UPCOMING DATES:**

Christmas party – December 19<sup>th</sup>, 2014

**Next Meeting:** Will be December 3, 2014 at 7:00 p.m.

Meeting adjourned at 9:05 p.m.

Minutes submitted by: \_\_\_\_Leigh A. Trasco\_\_\_