Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes – August 15, 2015 7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Leigh Trasco, Brian Moyer, Michelle Harnish, Liz Chilson. Absent: Kim Babock, Shannon Searfoss, Tim Brown.

The meeting was called to order at 7:10 p.m. by Paul Bennett, President.

OLD BUSINESS:

Harnish/Kinner motion passed to approve 7/22/15 Board Meeting minutes with a correction to the Back to School Blast date from October to September 11.

TREASURER S REPORT:

Current balances as reported by Michelle Harnish:

Checking \$6,902.80; Savings \$21,283.18.

NEW BUSINESS:

<u>Kinner/Trasco motion passed to approve Robinson Contacting & Landscaping</u> <u>estimate for roof repair in the amount of \$587.</u>

Kinner/Chilson motion passed to approve Joe Burns estimate to install drainage for the downspouts in the amount of \$2,500. ~ subject to approval by Ulster township granting appropriate permits.

UPCOMING DATES:

Back to School Blast – September 11, 2015

Skating October 16, 2015

Easter party tentatively scheduled for March 19, 2016.

Next Meeting: September 9, 2015 at 7:00 p.m.

Meeting adjourned at 8:15 p.m. Minutes submitted by: _____Leigh 7rasco____