Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes ~ December 4, 2017 7:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Chris Kinner, Paul Bennett, Leigh Trasco, Liz Chilson, Kim Babcock

Absent: Roger Fethers, Brian Moyer, Shannon Searfoss, Michelle Harnish

The meeting was called to order at 7:16 p.m. by Chris Kinner, President.

OLD BUSINESS:

Babcock/Trasco motion passed to approve the 11/15/17 board meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 12/04/17 checking account balance of \$10,694.86 and a savings account balance of \$6,303.65. Profit and Loss overview and Profit and Loss vs. actual reports attached in secretary files.

NEW BUSINESS:

Kinner/Bennett motion passed for adult basketball for sundays and mondays that are open to the public and donation only.

<u>Adult Basketball:</u> open to the public monday nights, 7:00 p.m. to 8:30 p.m. also open to the public sunday nights 6:00 p.m. to 8:00 p.m.

Planning for a Senior prom sometime in April.

Santa suit was purchased and came in under budget.

Kinner/Trasco motion passed for Tiffany Hubbard to hold a little kids activity hour Saturday mornings.

Bennett/Babcock motion passed to approve all new volunteers.

Four New Volunteers: Guy Kapichok, monday night adult basketball. Ben Tigue, skating Brandon Wright, sunday night adult basketball. Jed Lezak, kids basketball.

Parties:

Bennett/Kinner motion passed as of January 1, 2018, there will be a \$10.00 reservation fee payable to the party planner. A decreased amount to \$15.00 helping hands fee for the first two hours for skating and building rental will stay the same.

Next Meeting: January 8, 2018 at 7:00 p.m. at the Rec Center.

Meeting adjourned at 8:50 p.m. Minutes submitted by:______**___Ciz Chilson_____**