Sheshequin-Ulster Community Center

**DRAFT** Board Meeting Minutes ~ May 23, 2017

7:00 p.m. at the Rec Center, Ulster, PA

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

Absent: Tim Brown, Shannon Searfoss, Michelle Harnish, Brian Moyer.

The Meeting was called to order at 7:25 p.m. by Chris Kinner, President.

**OLD BUSINESS:** 

Babcock/Kinner motion passed to approve the 4/20/17 Board Meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 5/23/17 checking account balance of \$4,015.76 and a savings account balance of \$6,302.04 for a total balance of \$10,317.80. Expenses by Vendor and Profit and Loss Budget Reports are attached.

Maintenance Report:

Water line was rerouted to allow for hose hookup on the back of the building. Will be changing railing out with a better solution and also remodeling the sports closet.

**Update on Eagle Scout Project** 

The new volleyball court courtesy of Zach Trasco is just about done. Total cost for the project was \$667.10. Cub Scouts donated \$243.80 which was deposited into Rec Center account towards the project, leaving a total of \$423.30 for Rec Center to pay. The Rec Center reimbursed Leigh \$321.60 and paid Mr Dirt \$337.50.

Babcock/Bennett motion passed.

## **NEW BUSINESS:**

Bennett/Trasco motion passed for Chris Kinner and Elaine Kinner to donate a park bench in memory of her parents to be erected on one side of the volleyball court.

Trasco/Babcock motion passed to keep post office box at a cost of \$52.00 a year.

Bennett/Trasco motion passed to move the balance of budget left for skates to recreation equipment.

Next Meeting: June 14, 2017 at 7:00 p.m. at the Rec Center

Meeting adjourned at 9:57 p.m.