Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes~ January 31, 2018 8:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Chris Kinner, Paul Bennett, Kim Babcock, Leigh Trasco, Liz Chilson, Roger Fethers Absent: Michelle Harnish, Shannon Searfoss, Brian Moyer The Meeting was called to order at 8:05 p.m. by Chris Kinner, President. **OLD BUSINESS:** Babcock/Trasco motion passed to approve the 1/8/18 board meeting minutes. **NEW BUSINESS:** Chilson/Bennett motion passed to approve the new budget for 2018. Babcock/Kinner motion passed to approve a new revised building use agreement that is adding in a \$10.00 deposit fee and a \$20.00 fee for skating for the first two hours. This will also replace the motion make in the 12/4/17 minutes. Bennett/Trasco motion passed that if a volunteer is inactive for more than a year they will have to redo their background check. **Upcoming Events:** Dodgeball Tournament- March 10, 2018 11:00 a.m. - 3:30 p.m. **Next Meeting:** February 21, 2018 at 7:30 p.m. at the Rec Center Meeting adjourned at 9:34 p.m.

Liz Chilson

Minutes submitted by: