Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes ~ April 26, 2018 8:40 p.m. at the Rec Center, Ulster, PA

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

Liz Chilson, Brian Moyer, Michelle Harnish, Shannon

Searfoss

Absent: Roger Fethers

The Meeting was called to order at 8:48 p.m. by Chris Kinner, President.

NEW BUSINESS:

<u>Trasco/Harnish motion passed to re-elect all Board of Director positions for an additional year.</u>

Chris Kinner, President Kim Babcock, Treasurer Brian Moyer, Executive-at-Large Paul Bennett, Vice President Liz Chilson, Secretary

Babcock/Moyer motion passed to purchase the wireless mic system at a cost of \$125.00+tx. To be pulled from savings account.

Computer: After taking the computer to Bill's it is still running to slow.

Chilson/Harnish motion passed to replace the current computer for the treasurer up to the amount of \$600.00 to be pulled from the savings account.

Handicap Ramp:

Estimates to replace is \$1,150.00 and just to reinforce it \$950.00. Still waiting to hear from insurance company of the guy who hit it.

Website:	W	ek	วร	ite):
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Trasco/Searfoss motion passed* to approve Laura Hewitt to set up and run the new Revamp Website at a cost of \$50.00 a year and a one time fee of \$10.00-\$20.00 to set up. Revisit at the end of the year.

*Chris Kinner Abstained.

Next Meeting: May 23, 2018 at 7	7:00 p.m. at the Rec Center.
Meeting adjourned at 9:58 p.m. Minutes submitted by:	_Liz Chilson