Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes ~ May 23, 2018 7:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Chris Kinner, Michelle Harnish, Liz Chilson, Leigh Trasco,

Paul Bennett

Absent: Kim Babcock, Roger Fethers, Shannon Searfoss, Brian Moyer

The Meeting was called to order at 7:50 p.m. by Chris Kinner, President.

OLD BUSINESS:

Trasco/Harnish motion passed to approve the 4/9/18 board meeting minutes.

Trasco/Harnish motion passed to approve the 4/26/18 board meeting minutes.

Maintenance Report:

Paul noted that he was looking into grant and estimates for the roof. We also decided to temporarily fix the handicap ramp for our senior prom.

NEW BUSINESS:

Bennett/Trasco motion passed to increase the budget for the senior prom from \$100.00 to \$200.00 to be pulled from the savings account.

Chilson/Harnish motion passed to purchase a 4x6 cork board bulletin board for no more than \$150.00.

<u>Trasco/Harnish motion passed to allocate \$550.00 towards resurfacing the floors.</u>

<u>Trasco/Harnish notion passed to approve "It takes a village" to use the rec center periodically for family counseling when available at no cost.</u>

Chilson/Trasco motion passed to approve \$300.00 for dumpster rental for basement wall removal.

Next Meeting:	June 20, 2018 at	7:00 p.m. at t	he Rec Center,	Ulster, PA.
Meeting adjourn Minutes submitte	•	_Liz Chilson_		