Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes ~ September 26, 2018 7:00 p.m. at the Rec Center, Ulster, PA

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

Margie Wahlig, (Roger Fethers - briefly by phone to vote in

Margie Wahlig)

Absent: Brian Moyer, Shannon Searfoss, Roger Fethers

The Meeting was called to order at 7:15 p.m. by Paul Bennett, President.

OLD BUSINESS:

Trasco/Babcock motion passed to approve the 8/15/18 board meeting minutes.

TREASURER'S REPORT:

Profit and Loss statements for January to September attached in hard copy only in Secretary files. Treasurer continuing to have issues with laptop.

Kim Babcock noted a 8/31/18 checking account balance of \$6,503.72 and a savings account balance of \$11,307.88.

NEW BUSINESS:

Babcock/Fethers motion passed to approve Margie Wahlig to finish out Chris Kinner's term.

Fitness with Friends would like to rent the building Mondays and Wednesdays for a variety of fitness programs and would offer an educational session quarterly.

Babcock/Wahlig motion passed to allow fitness with friends to rent the Rec Center for \$50.00 a month, 2 nights a week for 3 months with one educational session quarterly. Reevaluate after 3 months.

Back to School Blast Report:

There were a total of <u>49</u> kids in attendance. <u>32</u> were from Ulster Township, <u>6</u> were from Sheshequin Township, <u>3</u> from East Smithfield Township, <u>5</u> from Athens Township, <u>1</u> from Troy Township, <u>1</u> from Monroe Township, <u>1</u> from Milltown.

CALENDAR OF EVENTS:

Friday Night Skate: October 12, 2018 - May 10, 2019, 7-9 p.m.

Halloween Party: October 26, 2018, 7-8:30 p.m.

Christmas Party: December 14, 2018, 7-8:30 p.m.

Easter Party: April 12, 2019, 7-8:30 p.m.

Rec Idol: February 23, 2018, 3:00 p.m.

Senior Prom: (will schedule at a later date)

Next Meeting: October 17, 2018 at 7:00 p.m. at the Rec Center.