Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes~ April 25, 2019 Following Annual Meeting at the Rec Center, Ulster, PA

ATTENDING:Margie Wahlig, Leigh Trasco, Kim Babcock, Paul Bennett, Liz Chilson.Absent:Roger Fethers, Michelle Harnish, Brian Moyer, Shannon Searfoss.

The meeting was called to order at 8:20 p.m. by Paul Bennett, President.

OLD BUSINESS:

TREASURER'S REPORT:

Profit and loss detail report hard copy in Secretary notebook.

NEW BUSINESS:

Babcock/Chilson motion passed to remove Brian Moyer and Shannon Searfoss from the board due to lack of attendance and add Chris Kinner back on the board to serve out the remainder of Brian Moyer's term.

<u>Trasco/Babcock motion passed to re-elect Paul Bennett as President, Kim Babcock as</u> <u>Treasurer, Liz Chilson as Secretary and to elect Chris Kinner as Vice President, and Margie</u> <u>Wahlig as Executive at Large.</u>

<u>Trasco/Wahlig motion passed to approve Kim Babcock to purchase Microsoft Works for the laptop up to the amount of \$300.00.</u>

Next Meeting: May 23, 2019. 7:00 p.m. at the Rec Center, Ulster, PA

Meeting Adjourned at 9:00 p.m. Minutes submitted by: ______ *Liz Chilson_____*