# Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes~ January 9, 2020 7:15 p.m. at the Rec Center, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Kim Babcock, Misty Beaver, Liz Chilson

Absent: Roger Fethers, Margie Wahlig, Leigh Trasco, Brad Crane

The meeting was called to order at 7:32 p.m. by Paul Bennett, President.

### **OLD BUSINESS:**

Kinner/Beaver motion passed to approve the 11/21/19 board meeting minutes.

## TREASURER'S REPORT

Kim Babcock noted a 12/31/19 checking account balance of \$5,672.38 and a savings account balance of \$11,315.41. Profit and Loss statement attached in secretary notes.

# **Christmas Party Report:**

There were a total of <u>76</u> kids in attendance. <u>28</u> kids were from Ulster Township, <u>15</u> kids were from Sheshequin Township, and <u>33</u> kids were from surrounding Townships.

## **Maintenance Report:**

Boys bathroom floor and parking lot will need to be fixed in the coming year.

#### **NEW BUSINESS:**

**Lockout:** January 17, 2020- 10:00p.m.- 7:00 a.m. for ages 13 to 18

Chilson/Beaver motion passed to have a lockout for the local teens and youth groups (ages 13 to 18) with a budget of \$75.00.

Kinner/ Babcock motion passed to open the Rec Center one night a week for a couple of hours for teens to come and hangout with supervision.

Kinner/ Babcock motion passed to do a movie night fundraiser for a terminally ill local child.