

Sterling Community Center, Inc.

AMENDED Minutes of April 21, 2016

Board members present: Bob Oakes, President; Leora Pooler, Vice President; Debbie Debnam, Treasurer; Rochelle Hanson, Facility Manager; Donna North, Secretary; Terry Buffo, Janette MacDonald, Scott Ruby, Grace Merkes, Debbie Bass, Trustees. Quorum met.

Meeting called to order by Bob Oakes at 5:45 at SCC Conference Room.

1. Motion to approve agenda by Leora Pooler, second by Janette MacDonald. No discussion or opposition.
2. Motion to approve March minutes by Donna North, second by Janette MacDonald. No discussion or opposition.
3. Treasurer's report by Debbie Debnam. Check from Head Start from April. Money spent from gaming account redeposited back into that account (money spent on gaming functions). Appointment on May 4th with accountant to discuss 990 tax forms. Extension has been filed. MOTION to make a donation from the gaming account to the general fund account in the amount of \$6,249.50 to pay for the security system and file cabinets. SECONDED. APPROVED.

OLD BUSINESS

1. Security camera upgrade discussed. We have 6-8 cameras left. These will be mounted outside to monitor SCC property.
2. Rasmuson Tier 2 Grants are on hold until we get a grant writer.
 - A. Baseball/soccer field. Jeff Clonts will donate soil, Dean Robinson will condition the ground, and Dave Bunts is donating the hydro-seed.
 - B. Playground and pavilion area.
 - C. Hockey rink.
 - D. Post Office and school house.
 - E. Storage, office, exercise additions
3. Backyard Bonanza Raffle. Tickets are here and distributed.
4. Card Street fire. Meeting on April 26th to discuss the good and bad, to-dos, and also preparedness for another possible emergency this year.
5. Rochelle gave facility update.
6. Reviewed event calendar.
7. Need to purchase insulation for telecom room and install vents for telecom and storage rooms before next winter.
8. Employee evaluations completed. Rochelle is now the Facility Manager, and Connie is now the Program Event Coordinator. Debbie Debnam recommend that we change the number of paid employees from 2 to 1 in the fall to reduce payroll expenses during times of reduced enrollments. Backfill with increase of volunteer participation. Board approved.
9. Old SCC files are needed for scrapbooking project.

NEW BUSINESS

1. SCC will have camp host from the middle of June until possibly September.
2. The summer carnival will be June 11, 2016.
3. Debbie and Leora will attend Food Services of America in Anchorage.
4. Motion by Debbie Debnam

PUBLIC COMMENT

NEXT MEETING Thursday, May 19, 2016, at 5:45 PM in the SCC Conference Room.

ADJOURN Motion to adjourn by Bob Oakes, seconded