

AGENDA FOR January 19, 5:45 PM Sterling Community Center
STERLING COMMUNITY CLUB Inc.

1. Approval of Agenda – Motion to amend / approve
2. Minutes of last meeting - Motion to amend / approve
3. Treasurer's Report - Motion to approve for audit
 - Quick Books Report - Debbie
 - Report on Grant money - Bob
 - Borough Grant for Emergency Generator \$35,000.00 – need to purchase before May - Bob is working
 - Community Revenue Sharing – We can turn in grant report once we have paid \$6601.00 in utility bills

OLD BUSINESS

1. Door entry system door locks need to be reprogrammed. Art is working
2. Security camera's – Still need someone to correctly wire the cat5 jumper cable ends
3. Gym projection screen installed, ordered a keyed up & down switch
4. Welcome to Sterling Sign Permit. Check sent to State DOT
5. Well paperwork for class B well submitted & approved, water testing still an issue
6. Kitchen Permit is now on an annual renewal process
7. Membership / Banner sales – Rochelle is working
8. Alcohol Board has submitted paper work to the district attorney for us not having a permit, summoned on Jan. 1, as we are a corporation we are required to get a lawyer, next hearing March 3 at 1:30
9. Need fire system inspections – Fire water pumps tested good
10. Holiday Food Baskets distributed at Senior Center - Art
11. Annual Fund Raiser – Date is February 21 and the menu is set & Tim Navarre will do the auction. Donation items are needed – review who will do what
12. Workshop update – Worked on what the Focus is for the Center, next meeting January 26 at 2:30
 - Core Value “CONNECTING COMMUNITY”
 - Purpose “FOSTER, NURTURE & CONNECT FAMILY & COMMUNITY”
13. Applied for a Birch-Ameri-Core position that is split with us, Head Start & the Senior Center for health & youth programs – Melissa update
14. Pick-Click-Give - Grace will turn in application during the February application opening
15. Entity name change to Sterling Community Center Inc. being worked along with Bylaw & Article changes – next meeting 1-19 at 1600, we will have pizza between the two meetings that day
16. Second Staff position – Debbie will contact Bethany to see if she has an interest, position will start after Rochelle has a little more time on the job
17. Annual Meeting –bylaws & Article changes, adding up to 4 alternate board members. Deb Debnam, Debbie Bass, Art Brown & Robyn Williams terms are up. Several of these took over for people who resigned in the last two years
18. Registered Agent to replace Jean Kimple will be Bob, Change needs to be done in writing
19. Rasmuson Tier 2 Grants, need champions for each project – they are listed in order of priority, storage (f) is #1 with the state.
 - a. Baseball/soccer field
 - b. Playground & Pavilion area
 - c. Hockey rink
 - d. Post Office
 - e. School House – Teen Center
 - f. Storage, office, exercise, etc. room addition
20. Raffle – Select a champion to move this forward
21. Rochelle – facility update
22. Review Event Calendar

NEW BUSINESS

1. March 7 Garage Sale
2. Gym projector

PUBLIC COMMENT

NEXT MEETING - 5:45 February ____, Annual Meeting in the SCC Conference Room

ADJOURN