

Sterling Community Club, Inc

Minutes of March 17, 2016

Board members present: Bob Oakes, President; Debbie Debnam, Treasurer; Terry Buffo, Janette MacDonald, Leora Pooler, Trustees; Mel Hutchinson, Trustee via phone. Rochelle Hanson, Coordinator, Grace Merkes, alternate. The following were guests; Connie Harju, Tina McLain, Scott Ruby, Donna North, Amanda Larby. Quorum met.

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

1. Motion to approve agenda by Terry Buffo, second by Debbie Debnam. No discussion or opposition.
2. Motion to approve February minutes by Terry Buffo, second by Janette MacDonald. No discussion or opposition.
3. Treasurer's report by Debbie Debnam. Increase in electrical use discussed; possible increase related to more activity at SCC; i.e. after school program, pickle ball.
4. Election of new board members for current year. Voted in: Bob Oakes, President; Leora Pooler, Vice President; Donna North, Secretary; Amanda Larby, Alternate, Grace Merkes, Alternate. Mel Hutchinson, Trustee; Terry Buffo, Trustee; Scott Ruby, Trustee.

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. Future raffle discussed; Griller Thriller. Grace will talk to Davis Block about donating a Fire Pit. Terry is donating tickets.
4. Card Street Fire. We still need to have work session on this.
5. Rochelle gave facility update.
6. Reviewed event calendar.
7. Pickleball lines are completed.
8. Need to purchase insulation for telecom room and install vents for telecom and storage rooms before next winter.
9. Employee evaluations need to be completed.
10. We still need to mount K type fire extinguisher in the kitchen—we need the mount. Rochelle will ask the people we got it from, again.
11. Old SCC files are needed for scrapbooking project.
12. CPR training was held April 2 in the SCC library.

NEW BUSINESS

1. SCC will have camp host from the middle of June until the end of August.
2. The summer carnival will be June 11, 2016.
3. NO PARKING signs discussed as well as notices to place on unauthorized

PUBLIC COMMENT

NEXT MEETING Thursday, April 21, 2016 at 5:45 PM in the SCC Conference Room.

ADJOURN Motion to adjourn by Debbie Debnam, seconded by Scott Ruby at 8:50 PM.