

# **Sterling Community Club Inc**

## **Minutes of February 25, 2016**

Board members present: Bob Oakes, President; Melissa Daugherty, Vice President; Debbie Debnam, Treasurer; Debbie Bass, Secretary; Terry Buffo, Leora Pooler, Trustees; Mel Hutchinson, Trustee via phone; Grace Merkes; Rochelle Hanson, coordinator; Connie Harju, Jeff Clonts, Maryann Rogers, Kurt Hickle guests. Quorum met.

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

1. Motion to approve agenda by Debbie Debnam, second by Terry. No discussion or opposition.
2. Discussion with Jeff Clonts and Maryann Rogers regarding open gym. Debbie explained our liability regarding unsupervised minors. Maryann will volunteer one day a week depending on schedule. Center will look for volunteers to cover other days.
3. Motion to approve January minutes by Debbie Bass, second by Melissa. No discussion or opposition.
4. Treasurers report by Debbie Debnam. Due to increased utility expenses Debbie D made a motion to raise hour rate of rentals. Second by Debbie B. This will go into effect March 1, 2016.

Fund raiser report was discussed. Debbie D. discussed splitting from Head Start. Little discussion, no decision.

Motion to approve Treasures Report for audit by Terry, second by Debbie B. Capital Budget will be discussed in April.

### **OLD BUSINESS**

1. Security camera upgrade discussed. Bob made motion to buy another system like we have (\$2500.00) and have it installed. Cost is not much more than adding to existing system. Second by Terry, no opposition.
2. Rasmuson Tier 2 Grants put on hold until we get a grant writer.
  - A. Baseball/soccer field. Jeff Clonts will donate soil. Dave Bunts will donate hydro seeding.
  - B. Playground & Pavilion area.
  - C. Hockey Rink
  - D. Post Office & School House.
  - E. Storage, office, exercise, etc addition.
3. Future raffle discussed. Debbie B. suggested Griller Thriller, shopping spree, iPad or tablet, TV/DirecTV package. Nothing finalized on what to do.
4. Card Street Fire—still need to have a work session on this.
5. Rochelle gave facility update.

6. Reviewed Event Calendar.
7. Painting of Pickleball lines. Bill Bour modified the taping machine. Will ask Pickleball players to volunteer to remove old tape & paint the new lines.
8. Need to purchase insulation for telecom room and install vents for storage and telecom room. Will do before next winter, capital budget item.
9. Employee evaluations need to be completed.
10. Annual meeting will be March 17, 2016. Announcement is being put in the news paper, web page and Facebook. Board Member terms that are up are: Bob Oakes, Melissa Daugherty, Terry Buffo, Mel Hutchinson & Leora Pooler.
11. Banners in the gym are hung, still need to mount K type fire extinguisher in the kitchen (need the mount, Rochelle will ask again the people we got it from.
12. Olds SCC files needed for scrapbooking project.
13. CPR Training will be held March 19, 10-6 at the Community Center.
14. Debbie D. had attended Sterling Hwy update meeting, gave report.
15. March 5 garage sale discussed.

#### **NEW BUSINESS**

1. Can board members be SCC employees? Need to talk to Dolifka.
2. Rochelle has a Camp Host available from the middle of June to end of July.
3. Summer Carnival will be June 11, 2016.
4. Fire Hood in Kitchen due for inspection. John Hoops can come in March. Also need to get fire water pumps and fire alarm system tested. Need to inspect fire extinguishers.
5. Cars left in Parking Lot discussed.

#### **PUBLIC COMMENT**

**NEXT MEETING** 5:45, Thursday, March 17, 2016 in the SCC Conference Room.

**ADJOURN** Motion to adjourn by Terry, second by Debbie B. Meeting adjourned at 7:25