

January 19, 2015 Meeting Minutes
STERLING COMMUNITY CLUB Inc.
Core Value "Connecting Community"
Purpose "Foster, Nurture & Connect Family & Community"

1. Meeting was called to order at 5:45 by President Bob Oakes. In attendance were Grace Merkes, Art Brown, Terry Buffo, Robyn Williams, Debbie Debnam, Melissa Daugherty, Rochelle Hanson and Leora Pooler. Motion to approve the agenda was made by Robyn and seconded by Debbie, no opposition
2. Motion to approve minutes of last meeting made by Art, second by Debbie, no opposition.
3. Treasure's report by Debbie, motion to approve for audit by Melissa, second by Robyn, no opposition. (See attached). Bob reported Borough Grant for Emergency Generator (\$35,000.00) needs to be purchased before May. Bob found in his research it must be 3 phase generator. We can turn in grant report for Community Revenue Sharing once we have paid \$6601.00 in utility bills.

OLD BUSINESS

1. Door entry system locks still need to be reprogrammed. Art will attend.
2. Security camera still need to be correctly wired—Cat5 jumper cable ends.
3. Gym projection screen was installed and a keyed up and down switch is ordered. Bob is researching projectors. Deb Debnam made a motion to purchase a new one with a \$6000.00 limit, seconded by Robyn, no opposition, will modify capital budget.
4. Check to State DOT for Welcome to Sterling Sign Permit was submitted.
5. Paperwork for Class B well was submitted & approved. Testing is still an issue. Grace will contact Taurianian.
6. Kitchen Permit was approved but not received.
7. Membership and Banner Sales are up. See Rochelle's report.
8. Next hearing dealing with Alcohol Board will be March 3. Since we are a corporation we are required to have a lawyer. Grace will contact lawyer.
9. Need fire extinguisher inspections—fire water pumps tested good.
10. Art reported on Holiday Food Baskets distributed at Senior Center.
11. Annual Fund Raiser will be held February 21. Menu was discussed, tickets to sell were distributed, Tim Navarre will do the auction and Melissa will be in charge of entertainment. A review meeting, at 4:30 before our regular meeting on Feb 4. Pizza will be served between meetings.
12. Lynn will conduct workshop meeting January 26 at 3:00 regarding our Focus for the Center.
13. Melissa informed us that we did not make the cut for the Birch-Ameri-Core position.
14. Pick-Click-Give. Applications open in February, Grace will turn in application.
15. Still considering a second staff position, Debbie will contact Bethany.
16. Annual meeting was discussed. It will be held March 2, 2015 at 5:45 PM. At a workshop preceding the meeting we discussed and approved by-law and article changes. Trustee Seats of Debbie Debnam, Debbie Bass, Art Brown and Robyn Williams will be up.
17. Bob is the Registered Agent, replacing Jean Kimple. Change needs to be in writing.
 - 1) Rasmussen Tier 2 Grants remain the same.
 - 2) Baseball/soccer field
 - 3) Playground & Pavilion area
 - 4) Hockey Rink
 - 5) Post Office
 - 6) School House—teen center
 - 7) Storage, office, exercise, etc. room addition--#1 with the state.

18. Conducting a Raffle was discussed.
19. Rochelle gave facility update—see attached.
20. Reviewed Event Calendar.

NEW BUSINESS

1. March 7 Garage Sale. Debbie moved to sponsor sale, Art seconded, no opposition. Art will contact Senior Center to see if they wanted to participate.
2. Gym Projector. Debbie moved to set a spending limit of \$6000 for new projector. Robyn seconded, no opposition.
3. Resolution to apply for Liquor License for Fund Raiser was submitted. Motion made by Robyn, seconded by Leora, no opposition. Grace will handle this. See attached.

Next meeting will be on February 4, 2015 at 5:45 PM in the SCC Conference Room.

Motion to adjourn meeting was made by Debbie, seconded by Robyn, no opposition. Meeting adjourned at 7:30 PM.