

Sterling Community Club, Inc.

Minutes of May 19, 2016

Board members present: Bob Oakes, President; Leora Pooler, Vice President; Debbie Debnam, Treasurer; Rochelle Hanson, Facility Manager; Connie Harju, Program & Events Coordinator; Donna North, Secretary; Janette MacDonald, 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 Debbie Debnam, second by Terry Buffo. No discussion or opposition.
2. Motion to approve May minutes by Terry Buffo, second by Janette MacDonald. No discussion or opposition.
3. Treasurer's report by Debbie Debnam.

OLD BUSINESS

1. Security camera upgrade discussed. We have 6-8 cameras left. Backup hard drives are in and scheduled to be installed.
2. Rasmuson Tier 2 Grants are on hold until we get a grant writer.
 - A. Baseball/soccer field.
 - B. Playground and pavilion area. Planting in anticipation of weddings, other events.
 - C. Hockey rink.
 - D. Post Office and school house.
 - E. Storage, office, exercise additions
3. Griller Thriller Raffle. Ticket sales as of last meeting totaled \$420.00.
4. Card Street fire. Rochelle compiled an emergency response manual. A First Aid Kit is available in Rochelle's office.
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. Office ventilation needs to be addressed. Discussed possible venting into library and opening window.

NEW BUSINESS

1. SCC will have camp host from the middle of June until possibly September.
2. April meeting discussed dropping from 2 employees to 1; after the school year and After School Camp have ended.
3. Better recording of and differences between motions, resolutions, amendments.
- ~~4. April meeting motion made to make donation of \$6,249.50 to pay for security.~~

PUBLIC COMMENT

NEXT MEETING Thursday, June 16, 2016, at 5:45 PM in the SCC Conference Room.

ADJOURN Motion to adjourn by Bob Oakes, seconded by Terry Buffo