

AGENDA FOR October 15, 2015 – 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
 - A. Quick Books Report – Debbie

OLD BUSINESS

1. Gym projector – The projector and mount were purchased. We need to find a new volunteer to build the cage & Paul will install.
2. Phone system – Phone system is installed and working. Training needs to be scheduled.
3. Security camera upgrade – have not received any bids
4. Parking lot upgrades – will pave apron next year
5. Rasmuson Tier 2 Grant's, need champions for each project – they are listed in order of priority, storage (f) is #1 with the state.
 - A. Baseball/soccer field – Will try & get some volunteers to work on the fence
 - B. Playground & Pavilion area – On hold until we have a champion and funds for completion
 - C. Hockey rink – AWW plywood added to inside rink wall (will wait until next year to paint, we have 10 gallons), still need to finish water plumbing,
 - D. Post Office – Still need to paint (we have the paint) but need to get 2 more windows. The roof also need completely redone.
 - E. School House / Teen Center – Gas piping, foundation flashing, back door repair & painting still needs to be done. We have the paint.
 - F. Storage, office, exercise, etc. addition
6. Raffle – We are selling ticket. SCC employees and board members and immediate family members are not allowed to purchase tickets. Purchased 10# of king crab, 4# of tiger prawns, 5# of lobster & 9# of pork spareribs so far. 28# to date.
7. The facility was rekeyed to meet our current needs. Will do more when we do the combination locks.
8. Card Street Fire – still need to have a meeting to address the good & bad (b thru i below)
 - a. Borough Incident Command, need to know what our position & liabilities are
 - b. Red Cross, define their roll if any
 - c. State Troopers, need some type of system to allow home owners to be escorted in and out of fire areas
 - d. SCC Relief Item Storage, using school house for now. Need power & gas to school house for winter
 - e. Forestry Training for Volunteers, need to check the dates that they give training
9. Volunteer Dinner was a success. We had close to 100 people in attendance. The Sohi Hockey Team did a great job volunteering and a big thank you to Debbie Debnam for the excellent ribs and Debbie Bass for the alcohol. The idea of a potluck was also a success.
10. The After School Camp, is going good with our limit of 30 kids signed up at \$50 a month for new attendees.
11. Rochelle – facility update,
12. Review Event Calendar
13. Community Revenue Sharing was split three ways, paperwork was submitted. We did not ask for a Legislative Priorities this year because of the states budget problems.
14. Arts & Craft Show

NEW BUSINESS

1. New Facility Rental pricing
2. Painting of lines for pickle ball and the roller derby on the gym floor?

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, November 19, in the SCC Conference Room

ADJOURN