

AGENDA FOR February 4, 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
 - Quick Books Report - Debbie
 - Report on Grant money - Bob
 - Borough Grant for Emergency Generator \$35,000.00 - Bob is working
 - Community Revenue Sharing – We can turn in grant report once we have paid \$6601.00 in utility bills

OLD BUSINESS

1. Door entry system door locks need to be reprogrammed. Art is working
2. Security camera's – Still need someone to correctly wire the cat5 jumper cable ends
3. Gym projection screen installed, keyed up & down switch arrived but needs installed
4. Gym projector being worked
5. Well paperwork for class B well submitted & approved, water testing still an issue
6. Membership / Banner sales – Rochelle is working
7. Alcohol Board has submitted paper work to the district attorney for us not having a permit, summoned on Jan. 1, as we are a corporation we are required to get a lawyer, hired Eric Derleth for \$1500.00 (future insurance cost) next hearing March 3 at 1:30
8. Need fire extinguisher inspections
9. Annual Fund Raiser – February 21 - Donation items are needed along with ticket sales, liquor license in hand & paperwork for an event insurance policy submitted.
10. Workshop update – Worked on what the Focus is for the Center, next meeting ?
 - Core Value “CONNECTING COMMUNITY”
 - Purpose “FOSTER, NURTURE & CONNECT FAMILY & COMMUNITY”
11. Pick-Click-Give - Grace will turn in application during the February application opening
12. Entity name change to Sterling Community Center Inc. being worked along with Bylaw & Article changes – Approve by-law changes and have articles revision ready for the annual meeting on March 2
13. Annual Meeting March 2nd – Bylaws & Article changes, adding 2 more trustees & 4 alternate board members. Deb Debnam, Debbie Bass, Art Brown & Robyn Williams terms are up. Several of these took over for people who resigned in the last two years
14. Registered Agent paperwork sent to state making Bob the registered agent.
15. Rasmuson Tier 2 Grants, need champions for each project – they are listed in order of priority, storage (f) is #1 with the state.
 - a. Baseball/soccer field
 - b. Playground & Pavilion area
 - c. Hockey rink
 - d. Post Office
 - e. School House – Teen Center
 - f. Storage, office, exercise, etc. room addition
16. Raffle – Select a champion to move this forward
17. Need concession workers for February 7th (auction) and March 7th (garage sale)
18. Rochelle & Jordan – facility update
19. Review Event Calendar

NEW BUSINESS

1. Need to get the new banners hung up in the gym

PUBLIC COMMENT

NEXT MEETING - 5:45, March 2nd - Annual Meeting in the SCC Conference Room

ADJOURN