

ANNUAL MEETING AGENDA FOR April 8, 2014, 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 Debnam
  - Current Bills that need paid - Debbie
  - Report on Grant money - Bob
    - Grant Monies remaining \$85,820.32 - AK State Grant, Borough Community Revenue Sharing \$6,601.00, Emergency Generator \$35,000.00 from Borough Spruce Bark Beetle Interest Account
    - State Single Audit completed, one finding in 2012 that we did not do one by Sept 30 and no findings in 2013. The write-up by the auditor had a few minor errors and they were corrected & sent into the state.

**OLD BUSINESS**

1. Renae Wall – facility update
2. Construction Update: Bob
  - Ordering another 30’ of wall pads for the north gym wall
  - Concession & Vending equipment ordered & shipped
  - Street LED Sign Board bids are being taken
  - Window Coverings for office are ordered
  - Ordered more Bookshelves for the library, will start to build in a couple of weeks, the city of Soldotna is donating some shelving units from the old library that are T shaped, will use these for storage
  - Cabinet/desk design made up for the office and should be built by the end of the month
  - Need to get Emergency Generator bids (3 phase, 94 kva, 208 volt & 260 amp), grant extension requested for another year
  - Projector Screens for the library & gym are ordered
  - Base molding to complete locker rooms is here, locker room shower panels need completed, floors were painted with an epoxy paint
  - Need gas hooked up to school house
  - Facility & Gym Sound Systems installed. Amps are here but not installed, we are using a loaner
  - Security camera system is ordered
  - New bathroom panel for woman’s bathroom still needs to be installed
  - Washer / dryer hooked up - thank you Dave Pooler
  - Need to order 20 eight foot banquet tables – will check with Save-More
  - DEC waste water system permit completed still have water to complete, we have a temporary use permit
  - Door entry system ordered and alarm system is being installed. Your pass codes will work with both systems.
3. Safety Walkway Plan
4. Woman’s Roller Derby Use Contract being reviewed, Board Insurance quote (waiting for new board members)
5. Computer safety software received but still needs installed
6. Soldotna Chamber Membership
7. Policy Changes, Facility Rates, Rental Agreement & Budget - approve work done by the work group & amended by Grace
8. SCC hired Lynn Lockner as our new VISTA person, she starts the end of this month
9. Annual Event Calendar being worked

**NEW BUSINESS**

1. Sterling Senior Center Fun Run. Should the Community Center donate to the worthy cause - Meals on Wheels
2. Use of facility on May 1 for Leon’s 90<sup>th</sup> birthday at 5PM, will require moving open gym to conference room
3. Third party credit card use is not allowed in our merchant services agreement

**OFFICER ELECTION for the Sterling Community Club Inc.**

Three board members are up for election. Grace Merkes & Kathy Becker have elected to not seek reelection to the board. THANK YOU to both of them for their huge support of the community center. Art Brown (incumbent), Debbie Bass & Robin Williams have shown interest in being board members. These are two year terms.

**PUBLIC COMMENT**

**NEXT MEETING** - 5:45 May 6, in the SCC Conference Room

**ADJOURN**