

AGENDA FOR May 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 – Insurance, cabinets & Mikes Welding
  - Report on Grant money - Bob
    - Grant Monies remaining \$80,820.32 - AK State Grant, Borough Community Revenue Sharing \$6,601.00, Emergency Generator \$35,000.00 from the Borough, \$300,000 approved reimbursement and storage room
    - State Single Audit completed and approved by the state for 2012, \$5,000 of \$10,000 is paid to Foster CPA
    - Closed out Rasmuson grant, need to send them pictures of our facility with items they purchased

**OLD BUSINESS**

1. Construction Update: Bob
  - Ordering another 30' of wall pads for the north gym wall
  - Concession & Vending equipment mostly here
  - Street LED Sign Board purchased and stored in the hockey rink's equipment room, need to drive some piling
  - Having problems with the outdoor security cameras, need an electrician to help us out
  - Where should we locate the old post office?
  - Window Coverings for office installed
  - Paperback bookshelves installed in the library, and the new office cabinets are installed. The countertop will be installed early next week. The city of Soldotna is donating some shelving units from the old library that are T shaped, will use these for storage, these have not arrived yet.
  - Still looking to get Emergency Generator bids (3 phase, 94 kva, 208 volt & 260 amp), grant extension requested approved for another year at no cost to SCC, need insurance rider for the borough
  - Projector Screens for the library & gym are here and Paul Wright will install them & the projectors
  - Base molding to complete locker rooms is here, locker room shower panels need completed.
  - Need gas hooked up to school house
  - New bathroom panel for woman's bathroom still needs to be installed
  - Purchased 15 eight foot banquet tables (all table carts are on loan from CBC until we decide what type we need)
  - DEC waste water system permit completed still have water to complete, we have a temporary use permit good till June
2. Safety Walkway Plan
3. Woman's Roller Derby Use Contract, any update from the team?
4. Purchased a floor scrubber for the gym
5. Computer safety software received and Dan installed
6. Door entry system received (needs programming) and alarm system is being installed. Your pass codes will work with both systems.
7. Soldotna Chamber Membership completed
8. Renae Wall – facility update
9. Lynn Lockner our new VISTA person started work this week, welcome Lynn
10. Annual Event Calendar being worked
11. Sterling Senior Center Fun Run is this Saturday to benefit Meals on Wheels, they need volunteers
12. Sterling Elementary School's response - they gave us a copy of their Certificate of Insurance, whereas we had requested that their borough attorney help write an agreement for both parties to sign. How to proceed? New principal again next year

**NEW BUSINESS**

1. State DOT will SCC for a public meeting on June 24 from 7 to 9PM updating the public on the Sterling Hwy upgrades.
2. State DOT is doing an informational meeting in the conference room at 7:00 on Tues., May 20 regarding the current Sterling Highway pavement project.
3. Do community service meetings require a contract and/or deposit?
4. SC Center Clean Up Day, May 31. Discuss?
5. SCC garage sale to get rid of unwanted items?
6. We have a volunteer to organize the library. Need direction regarding the old books in the school house. Fragile/old/so many.
7. This year's insurance policy is \$9,238 and money is due by May 17 to brown Agency
8. Workman's comp audit, we are required to pay comp on money we pay for cleanup, instructors, etc.
9. Robert's Rules of Order training if all are present & we have time

**PUBLIC COMMENT**

**NEXT MEETING** - 5:45 June \_\_\_\_, in the SCC Conference Room

**ADJOURN**