

AGENDA FOR June 19, 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 have not received agreement from state
 - 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
 - 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 someone to help with modifying the jumper cable wiring
 - The countertops were installed in the office.
 - 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 when he has time
 - Base molding to complete locker rooms is here, locker room shower panels need installed.
 - Need gas hooked up to school house
 - New bathroom panel for woman's bathroom still needs to be installed
 - DEC waste water system permit completed still have water to complete, we have a temporary use permit good till June
 - Will hopefully get some grind next week from Alaska Road Builders
 - Front door is giving us problems, purchasing a new latching mechanism
 - Need to redo the wiring on the old power pole and put it under ground
 - Need to move the shed, where do we place it temporarily until the storage room is built
2. Safety Walkway Plan – Lynn is working this
3. Woman's Roller Derby Use Contract, Renae is writing an agreement
4. Door entry system received (needs programming) and alarm system is being installed. Your pass codes will work with both systems.
5. Renae Wall – facility update
6. Lynn Lockner - update
7. Review Event Calendar for the next month
8. Thanks to everyone for their help on the cleanup day

NEW BUSINESS

1. State DOT public meeting on June 24 from 7 to 9PM updating the public on the Sterling Hwy upgrades. SCC needs to give input
2. Do community service meetings require a contract and/or deposit?
3. Purchased books for one dollar each and were given lots more. Marilynn will organize
4. New camp hosts Cliff & Cynthia Mills – approve contract
5. What is a trespasser? Do we allow people to park in the parking lot?
6. Review membership renewal notice

PUBLIC COMMENT

NEXT MEETING - 5:45 July ____, in the SCC Conference Room

ADJOURN