

AGENDA FOR July 10, 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 was requested, Emergency Generator \$35,000.00 from the Borough, \$300,000 have not received agreement from state
 - Need to send Rasmuson Foundation pictures of our facility & the 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 maybe this next week
 - Having problems with the outdoor security cameras, hopefully we will have help in two weeks to modify the jumper cable wiring.
 - Still looking to get Emergency Generator bids (3 phase, 94 kva, 208 volt & 260 amp), grant extension approved until June of 2015, requested a bid from Big G Electric
 - Projector Screen & projector installed in the library, the gym is next
 - 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
 - Water well is a type B, 90 day testing, we need a as-built buy an engineer.
 - Did not get any grind from the Sterling Hwy project
 - Front door latching mechanism replaced
 - Need to redo the wiring on the old power pole and put it under ground, Froggy is working
 - 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 completed the agreement and it was reviewed by the board, Renae is working on the insurance rider paperwork and we should get formal contract approval from the board tonight
4. Door entry system received (needs programming) and alarm system is installed. Your pass codes will work with both systems. We need to setup a time for all of us to be trained on the system.
5. Renae Wall – facility update
6. Lynn Lockner - update
7. Review Event Calendar for the next month
8. DOT public meeting, we gave them another letter stating our preferences

NEW BUSINESS

1. Rumors out that they will grind & pave Robinson Loop this summer, maybe we can get grind off of this project
2. Renae is ordering tennis net stanchions that will fit into the volley ball floor receivers, we have a net
3. Need to cut the weeds & brush cut the front of the property

PUBLIC COMMENT

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

ADJOURN