

AGENDA FOR September 15, 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
 - Current Bills that need paid – Debbie
 - **Report on Grant money - Bob**
 - Grant Monies remaining \$75,770.82 - AK State Grant, Borough Community Revenue Sharing \$6,601.00 was received, Emergency Generator \$35,000.00 from the Borough. We did not get the \$300,000 grant

OLD BUSINESS

1. Construction Update: Bob
 - Ordering another 30' of wall pads for the north gym wall - cancelled
 - Piling done for new sign & bollards around septic system, need to program sign & install
 - Having problems with the outdoor security cameras, Dave Buerkel will help 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
 - Gym projector & screen need installed
 - Base molding to complete locker rooms is here & needs installed, 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
 - Submitted a request to change the water well to a type C.
 - Front door latching mechanism replaced but we are still having problems
 - The old power pole was removed, the wiring was spliced and rerouted to the box by the old post office
 - Need to move the storage shed back by the fenced in area in back of the baseball field.
2. Door entry system door locks did not work & they need to be reprogrammed. Your pass codes will work with both systems.
3. Volunteer dinner was a big success. Over 80 people attended the event.
4. Renae Wall – facility update
5. Lynn Lockner - update

NEW BUSINESS

1. Review Event Calendar
2. FND Derby at 5 PM Saturday, We are doing concessions & beer garden – need volunteers
3. Revenue Sharing meeting September 23 at the Sterling Elementary School 7 PM – need as many people as we can get to attend
4. Rasmuson Tier 2 Grants
5. Welcome to Sterling Sign Permit is up for renewal. We think this is on Roy Baldwin's property & does not need a permit any longer. Froggy is working this. If a permit is required do we want the Community Center to pay the \$100.
6. Water testing – Terry will get this done
7. HEA meeting October 8 at 5:30, they will use our sound system so we need to make sure the head set is working
8. Did we get the computer cables for the library's projector?
9. Voting equipment is being stored in the locker rooms through the November election. We had long lines outside at the last election so they will need to set up in the gym.
10. Membership / Banner sales
11. Thank you to Terry for all of the weed/ brush trimmer work

PUBLIC COMMENT

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

ADJOURN