

AGENDA FOR October 23, 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 – Submitting report to receive money & close out grant
 - Borough Grant for Emergency Generator \$35,000.00 – need to purchase before May

OLD BUSINESS

1. Construction Update: Bob
 - See project list attached
2. Door entry system door locks did not work & they need to be reprogrammed. Your pass codes will work with both systems.
3. Revenue Sharing meeting- how can we make it a better meeting and have a better relationship with the senior center
4. Welcome to Sterling Sign Permit is up for renewal. If a permit is required do we want the Community Center to pay the \$100.
5. Well paperwork for class C well submitted, water test completed
6. Did we get the computer cables for the library's projector?
7. Membership / Banner sales
8. Renae Wall – facility update
9. Lynn Lockner - update

NEW BUSINESS

1. Review Event Calendar
2. Rasmuson Tier 2 Grants - Grace
3. Did we get the computer cables for the library's projector?
4. Alcohol Board has submitted paper work to the district attorney for us not having a permit
5. Kitchen use for events – need to discuss what we want to allow caterers to use & what we expect of them
6. Dave Buntz / Sterling Custom Homes will be doing the snow removal again this year
7. Since we have audits for 2012 & 13 do we want to be in Pick-Click-Give?
8. Fishery Survey needs filled out – any volunteers
9. Need fire system inspections
10. Holiday Food Baskets

PUBLIC COMMENT

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

ADJOURN