

AGENDA FOR March 2, 2015 – Annual Meeting - 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
 - A. Quick Books Report - Debbie
 - B. Report on Grant money - Bob
 - 1) Borough Grant for Emergency Generator \$35,000.00 - Bob is working with Trustworthy Hardware
 - 2) Community Revenue Sharing – We can turn in grant report as we have paid \$6601.00 in utility bills

Election of SCC Board of Directors Deb Debnam, Debbie Bass, Art Brown & Robyn Williams terms are up & if passed we will be adding two more trustees plus 4 alternates that will be appointed by the board.

Annual President's Report

OLD BUSINESS

1. Article changes –Articles revision vote for name change to Sterling Community Center Inc. & adding two additional trustees plus four alternate board members that will be appointed by the board of directors.
2. Annual Fund Raiser – Purchased event insurance for selling liquor & a liquor permit
 - Review lessons learned
 - Thank you notes
3. Gym projector - Paul Wright will have a demo for us within the next month
4. Well paperwork for Class C well submitted & approved, water testing program format completed for quarterly testing
5. Fire extinguisher & Range Hood inspections completed
6. Rasmuson Tier 2 Grant's, need champions for each project – they are listed in order of priority, storage (f) is #1 with the state.
 - A. Baseball/soccer field
 - B. Playground & Pavilion area
 - C. Hockey rink
 - D. Post Office
 - E. School House – Teen Center
 - F. Storage, office, exercise, etc. room addition
7. Raffle – Select a champion to move this forward at April's meeting
8. Facility use discipline guidelines completed – Rochelle & Jordan are still having problems with the same 3 people
9. Rochelle & Jordan – facility update
10. Review Event Calendar

NEW BUSINESS

1. We need a new laser copier – type & how much do we spend
2. Need new insurance quotes as our insurance policy is up 5-17-2015
3. Volunteer hours, donations & miles need logged and turned in for 2014 – Debbie Debnam has a form to fill out
4. Boys & Girls Club would like to use our facility for indoor soccer – Rochelle is working

Election Results

PUBLIC COMMENT

NEXT MEETING - 5:45, April _____ in the SCC Conference Room

ADJOURN

Board of Directors Meeting to Elect Officers & appoint alternates