


ANNUAL MEETING AGENDA March 17, 2016 – 5:45 PM Sterling Community Center
STERLING COMMUNITY CENTER Inc.

1. Quorum – Five Board Members or Alternates
2. Approval of Agenda – Motion to amend / approve
3. Minutes of last meeting - Motion to amend / approve
4. Annual Board of Directors Election
5. Treasurer's Report - Motion to approve for audit
 - A. Quick Books Report – Debbie
 - B. 2016 Operations & Capital Budget Approval – Complete at April's Meeting

OLD BUSINESS

1. Security camera upgrade – All cameras, large TV monitor mounted, Two 1 T backup hard drives were not on invoice (\$940)
2. Private Funding Grant's – they are listed in order of priority (see Capital Project List)
 - A. Baseball/soccer field – Will try & get some volunteers to work on the fence in the spring.
 - B. Playground & Pavilion area – On hold until we have a champion and funds for completion
 - C. Hockey rink – AWW plywood added to inside rink wall (will wait until 2016 to paint, we have 10 gallons), still need to finish water plumbing.
 - D. Post Office – Still need to paint (we have the paint) but need to get 2 more windows. The roof also need completely redone.
 - E. School House / Teen Center – Gas piping, foundation flashing, back door repair & painting still needs to be done. We have the paint.
 - F. Storage, office, exercise, etc. addition
3. Raffle – What & when is the next raffle, Ideas? Summer Pleaser - Barbeque, lawn furniture, picnic items
4. February 13 Fundraiser, Thank you Cards stated we will not do a combined Head Start Fundraiser next year.
5. Card Street Fire – still need to have a work session to address the good & bad, need a communication system, ID's
6. Painting of lines for pickle ball is nearing completion.
7. Need to purchase insulation & door vents for the telecom room by next winter..
8. Employee evaluations still need to be completed
9. Old SCC files are at the center for a scrapbooking project.
10. Any Board Members interested in CPR Training at the Community Center, Saturday March 19, 10 to 6
11. March 5 garage sale update
12. We have a Camp Host for the middle of June to end of July.
13. Festival this summer, contract being worked, need to start work on ball field ASAP.
14. Rochelle – facility update
15. Review Event Calendar

NEW BUSINESS

1. Do we invest any of our money or keep it in the bank?
2. No Parking signs – **No Unauthorized Parking  Vehicles Towed at owners expense, 907-262-7224 Sterling Community Center INC** Rochelle is getting a quote for 6 signs
3. Grind (from 56 to 78 Sterling Highway improvements), purchase chip or leave as is for parking areas
4. School / Community Center Evacuation Plans for lock down, letter of intent never completed with school district.
5. 990 Tax form
6. Do we need to send out any 1099's
7. After School Camp Fee's for next year, need to get flyers and applications ready to hand out to parents in April or May before school lets out
8. Prepare for this summer in case we have another emergency (to do items from the Card Street Fire)
9. Pick Click Give – How are we going to recognize our supporters?
10. Decide what we are going to run for Carnival start with advertisements (working on paperwork, etc)
11. April 10 Bridle Fair – Do we want to have a booth for facility rentals

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, April 21, 2016 in the SCC Conference Room

ADJOURN