

# **STERLING COMMUNITY CLUB Inc.**

## **Minutes of December 16, 2015**

Board members present: Bob Oakes, President; Leora Pooler; Trustee, Debbie Bass, Secretary; Grace Merkes, acting as board member; Terry Buffo, Trustee; Janette MacDonald, trustee; Rochelle Hanson, coordinator. Quorum met.

Meeting called to order by Bob Oakes at 5:45 p.m. at SCC Conference Room.

1. Motion to approve agenda by Leora, second by Terry. No discussion or opposition.
2. Motion to approve November Minutes by Terry, second by Leora. No discussion or opposition.
3. Treasurer's report, Debbie Debnam, treasurer not present. Motion to approve for audit by Terry second by Leora. No opposition. E-mail Bob or Debbie Debnam on any ideas on Capital Budget. Annual meeting set for **March 17, 2016**.

### **OLD BUSINESS**

1. Gym projector: The projector and mount is here and Paul is modifying to install. Got a better deal and will install over the Christmas break.
2. Phone system: Training was held, we still have issues with the system. Rochelle is working on this. Problems have been solved.
3. Security camera upgrade: Cameras are here, do we get a bid to get these installed? Get a bid from Curtis to install. Put one in every room, two in gym and the rest outside and behind the building. Eight camera's, system can handle twelve.
4. Rasmussen Tier 2 Grant's: Need champions for each project, they are listed in order of priority, storage (f) is #1 with the state. Connie to look into private grants after 1<sup>st</sup> of the year.
  - A. Baseball/soccer field will try and get some volunteers to work on the fence.
  - B. Playground and 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 next year 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 two more windows. The roof also needs completely redone.
  - E. School House/Teen Center, Gas piping, foundation flashing, back door repair and painting still needs to be done. We have the paint.
  - F. Storage, office, exercise, etc. addition.
5. Raffle, all tickets are sold. Drawing will be Saturday at 3p.m. Need someone to draw the winning ticket.
6. Locks were purchased for the kitchen, office and library cabinets and are being installed. Rochelle's office and Debbie Debnam's office still need done.

7. Card Street Fire, still need to have a meeting to address the good and bad (B thru I below) The Borough had an incident command training Dec. 14 thru 16.
8. Rochelle, facility update, See attached.
9. Review event calendar.
10. Painting of lines for pickle ball. Two tapping machines were ordered and will be modified to fit our needs.
11. Pick Click Give banners were ordered and have arrived. We are also getting one from the Pick, Click Give organization.
12. Purchase insulation and door vent for telecom room and door vents for storage room off of gym to keep them from freezing.
13. Employee evaluations still need to be completed.
14. Fund Raiser, Melissa working on decorations. Put up a tent with disco ball, show kids on projector, and work on donations. Tim Navar will be auctioneer. Mike to cook, tenderloin, pork and beef with prawns.

### **NEW BUSINESS**

1. Christmas holiday food boxes, \$50 to the Senior Center.
2. Michelle Walker would like some assistance from Rochelle, will give her a half hour.
3. Bob will be gone from December 26 to January 13.
4. Letter to Far North Derby, they are not following the rules and are being rude to employees and board members. Letter to be drafted for not following rules,
5. We need to have a work day to hang the banners in the gym and fire extinguisher in the kitchen after the first of the year.
6. Rink ice, need to buy new hoses. Terry to do buy hoses.

**NEXT MEETING...5:45 THURSDAY, JANUARY 21, 2016 in SCC Conference room.**

**Motion made by Terry to adjourn, second by Janette, no opposition. Meeting adjourned at 6:55 p.m.**