

STERLING COMMUNITY CENTER Inc.

Minutes of Aug 27, 2015

Board member present: Bob Oakes, President; Melissa Daugherty, VP; Debbie Debnam, Treasurer; Robyn Williams, Secretary; Grace Merkes, Member; Terry Buffo, Trustee, Debbie Bass, Trustee; Rochelle Hanson, coordinator. Quorum met.

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

1. Motion to approve agenda by Terry Buffo, 2nd by Debbie Debnam. No discussion or opposition.
2. Motion to amend/approve July minutes by Debbie, 2nd by Terry. No discussion or opposition.
3. Treasurer's report given by Debbie Debnam, motion to approve for audit by Terry, 2nd by Robyn. No discussion or opposition.
4. Quick books report by Debbie Debnam, No discussion or opposition.

OLD BUSINESS

1. Gym projector – The projector and mount were purchased. Rochelle's volunteer moved away so we need to find a new person. Paul will install once we have the mount made.
2. Phone system – Phone system ordered via e-mail vote approval Motion to approve by Terry, 2nd by Debbie D.
3. Security camera upgrade – have not received any bids.
4. Parking lot upgrades – Done, project went over budget and we still need to pave the apron at Swanson River Rd.
5. 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 – Part of LDS community project for 9-21-15, need a welder
 - B. Playground & Pavilion area – On hold until we have a champion and funds for completion
 - C. Hockey rink – add AWW plywood to inside rink wall & add new kick plate, finish water plumbing, Tim Martin will fill the cracks and apply the asphalt sealer for free. Part of LDS community project for 9-19-15
 - D. Post Office – roof, windows, skirting, doors & paint – part of LDS project for 9-19-15
 - E. School House / Teen Center – gas piping, foundation flashing, back door repair, windows & paint. Part of LDS community project for 9-19-15
 - F. Storage, office, exercise, etc. addition
6. Raffle – Mel, Deb Bass & Grace update. Debbie Bass talked about storage shed, green house and smoker and provided a price list. Also talked about split the pot & having a yearly raffle with the same seasonal items each year.
7. Strategic Planning, short term goals were completed.
8. Lynn Baker has not done much with our rekeying of the facility. Need to make a decision on hiring someone else.
9. Card Street Fire – still need to have a meeting to address the good & bad (b thru i below)
 - a. Money received, work session defined what to do with money, see work session notes
 - b. Good PR for the center, how can we maximize on this
 - c. Community Support, very good
 - d. Borough Incident Command, need to know what our position & liabilities are
 - e. Red Cross, define their roll if any
 - f. State Troopers, need some type of system to allow home owners being escorted in and out of fire areas
 - g. SCC Incident Operation, Melissa did an excellent job. Need to define rolls & get some type
 - h. SCC Relief Item Storage, using school house for now. Need power & gas to school house for winter
 - i. Forestry Training for Volunteers, need to check the dates that they give training
10. August 15 Fun Day results were good even though it rained all day.
11. Volunteer Dinner October 9, Need to send out invitations, Rochelle will do this. Voted to do potluck. Debbie D will do ribs & chicken with the side dishes being done by those attending.
12. Rochelle – facility update
13. Review Event Calendar

NEW BUSINESS

1. LDS Community Work Day Sept 19th, will need funds approved to do some of the items. Motion to approve funds on list with an additional \$5,000 to be spent if needed by Debbie D, 2nd by Terry approved.
2. Revenue Sharing Meeting September 23. Split Revenue sharing three ways, No Capital project money request
3. Interviews for After School Camp will be Friday.
4. So High Hockey – Want to volunteer time to off set rental of facility. Make ice and help with rink repairs. Oct 24, 2015

PUBLIC COMMENT

NEXT MEETING - 5:45, Sept 17, in the SCC Conference Room

ADJOURN

Motion to adjourn by Debbie D, 2nd by Robyn. Approved