

STERLING COMMUNITY CLUB Inc.

Minutes of May 12, 2015

Board member present: Bob Oakes, President, Melissa Daugherty, VP, Debbie Debnam, Treasurer, Robyn Williams, Secretary, Grace Merkes, Member, Terry Buffo, Trustee, Leora Pooler, Trustee, Mel Hutchinson, Trustee, Debbie Bass, Trustee, Janette MacDonald, 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 Debbie Debnam, 2nd by Robyn. Debbie Debnam added #18 and #19 to agenda, no opposition.
2. Motion to amend/approve April minutes by Leora, 2nd by Terry. No discussion or opposition.
3. Treasurer's report given by Debbie Debnam, motion to approve for audit by Leora, 2nd by Terry. No discussion or opposition.
4. Quick books report by Debbie Debnam, Discussion on parking lot extension money to come out of capital budget.
5. Report on Grant money by Bob. Borough Grant for Emergency Generator \$35,000.00, Generator is ordered (\$25,000.00) and the bid to install including the pad is around \$11,000.00, \$1,000.00 over the grant money amount. 1st quarter 2015 report sent in. Motion made by Debbie Debnam, 2nd by Leora to approve the extra \$1000.00, no discussion or opposition.

OLD BUSINESS:

1. Article changes, approved by the state, name change information sent to the IRS for approval. Motion to approve by Janette, 2nd by Terry, no discussion or opposition.
2. Gym projector, the projector and mount were purchased and are at SCC. Rochelle has a volunteer to build the cage.
3. Liquor board lawsuit has been dismissed.
4. Parking lot upgrades, Merlin will work with us to move the shed, new location looks good but needs some tree removal.
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, weight restrictions are on the roads, Terry is removing the fabric on the fence.
 - B. Playground & Pavilion area, pavilion does not need to be moved to build the generator pad.
 - 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.
 - D. Post office, roof, windows, doors & paint.
 - E. E. School House, Teen Center, gas piping, foundation flashing, back door repair, windows & paint.
 - F. Storage, office, exercise, etc. addition
6. Raffle, Mel, Deb Bass & Grace will work on this, Grace will help if needed.

7. Getting two insurance quotes, one from Brown agency and another from Johnson & Johnson. Blain Johnson has quotes for our review.
8. Volunteer hours, donations & miles need logged and turned in for 2014.
9. 4-H is interested in partnering with us, Rochelle is working with Jason.
10. Strategic Planning continues, short-term goals were completed, no word from Lynn, cannot move forward without her notes.
11. Rochelle took the DEC class & test, Deb Debnam will take the class in May.
12. State Biennial Report needs completed with the new Board Member information,
13. New smaller trash cans were purchased and the larger cans were put away in the mechanical room.
14. Lynn Baker is working on re-keying the facility and he will also work on the push button lock system.
15. We are able to buy the 14 chairs from the chamber but the conference table was gone. We can pick them up in about a week.
16. Rochelle & Jordan, facility update...see attached.
17. Review event Calendar.
18. Phone system, ACS came out to redo programming.
19. Pick, Click, SCC accepted for 2015.

NEW BUSINESS:

1. Kitchen rental, people would like to rent the kitchen for their business.
2. Need to contacts Shannon & Wilson about us doing excavation on the baseball field around the monitoring wells.
3. Thank you to Froggy, Terry, Fred & Sam for installing new banners & fixing the gym light.
4. The Oakes's have lots of plants that can be transplanted to SCC.
5. Robert Wall would like us to schedule our meetings around his work schedule so he can attend our meetings. Meeting to be held every 3rd Thursday of the month.
6. August 15th SCC to hold Open Community Carnival. Melissa to Chair committee.

The scheduled meeting for June 18, 2015 was canceled due to the fires.

Motion made by Leora, 2nd by Terry to adjourn. Meeting adjourned at 7:28 p.m.

Next meeting: 5:45 July 16, 2015 at SCC conference room.

