

Minutes of Sterling Community Club

July 10, 2014

The meeting was called to order by President Bob Oakes at 5:45. Present were Bob Oakes, Renae Wall, Lynn Lockner, Grace Merkes, Melissa Dougherty, Leora Pooler, Robbyn Williams, Debbie Debnam and Art Brown.

1. Motion to approve agenda was made by Debbie, 2nd by Robbyn. No Opposition
2. Motion to approve minutes of June meeting made by Debbie, 2nd by Leora. No Opposition
3. Treasure report by Treasure Debbie Debnam. Checks will be written for insurance, cabinets and to Mike's Welding. Robbyn made motion to approve report for audit, Melissa 2nd. No Opposition
4. Bob reported on Grant money. Grant monies remained the same. Need to send Rasmuson Foundation pictures (from files on computer) of the facility and items purchased with that grant.

Old Business:

1. Construction Update by Bob.
 - a. Ordering another 30' of wall pads.
 - b. Street LED Sign Board has been purchased; need to drive pilings for the sign. Hockey rink has been prayed for weeds and can be sealed.
 - c. Having problems with the outdoor security cameras. Bob has someone coming in 2 weeks to work on that.
 - d. Still looking for Emergency Generator bids. Grant extension has been approved until June, 2014.
 - e. Projector screen has been installed in the library and is working. The gym projector will be installed soon.
 - f. Base molding and locker room shower panels need to be installed. Panel for women's bathroom needs to be installed.
 - g. Need gas hooked up to school house.
 - h. Water well is type B, 90 day testing. We need an as-built for the line from well to the building. Taurianen estimated that will cost \$1500-\$2000. Debbie moved to have this accepted, Melissa 2nd, no opposition
 - i. We did not get any grind from the Sterling Hwy. Grace will talk to DOT to see if we can get some from the Swanson River grind.
 - j. Front door has been repaired and is working well.
 - k. Need to run wire from old power pole underground.
 - l. No decision on where to temporarily move shed.
2. Lynn gave her update on the Safety Walkway Plan. Lynn and Melissa are meeting with Steve (DOT). She will get with the new principle to see if the students or PTA will get involved. Bob suggests getting Nancy Casey involved.

3. Roller Derby contract has been approved. They will be in to schedule times next week.

4. Mr. Lockner will work on programming the door entry system.

5. Renae Wall—Facility update. Non-member database completed by Cyndy. Dan working on computers.

Membership renewal letters were sent out, response is slow. An email or phone call

thanking members for renewing was suggested. Background checks were discussed. It was decided a picture ID was sufficient ID, no need to verify SSN. Getting volunteers and having structured programs

for after school was discussed. Aug. 30 will be the Volunteer Appreciation Dinner. Training for door codes and alarm system will be held Monday, July 14 at 1 PM.

6. Lynn Locker—Checking out different web hosting sources and prices. What is our business plan?

Yoga instruction rates were discussed. Policy will be waved, revisit rates in 3 months.

New Business

1. Grace will check with DOT to see if we can get grind from Swanson River.

2. Tennis net stanchions will be ordered.

3. Weeds and brush in front of property need to be cut.

4. Tier 1 grant, \$25,000 brought up. Grace has info. Tabled until next month.

5. Art has found someone with a business license who will clean the facility.

Next meeting will be held at 5:45 August 20th

.Debbie made motion to adjourn and Leora 2nd. Meeting adjourned at 9:10.