

STERLING COMMUNITY CLUB Inc.
Minutes of April 7, 2015

Board members present: Bob Oakes, President; Melissa Daugherty, VP; Debbie Debnam, Treasurer; Debbie Bass, Secretary; Grace Merkes, Member; Terry Buffo, Trustee; Leora Pooler, Trustee; Mel Hutchinson, Trustee; Rochelle Hanson, coordinator; Lynn Lockner, Vista; Renae Wall, Member. Quorum met.

Meeting called to order by Bob Oakes at 5:50 p.m. at SCC conference Room.

1. Motion to approve agenda by Melissa, 2nd by Debbie Debnam.
2. Motion to approve April minutes by Debbie Debnam, 2nd by Leora, no discussion or opposition.
3. Treasurer's report given by Debbie Debnam, motion to approve for audit by Terry Buffo, 2nd by Leora. No opposition.
4. Quick books report by Debbie Debnam, Discussion of IRS to return \$1,700.00 and FID returned \$46.00. No opposition.
5. Report on Grant money by Bob, Grant for Emergency Generator \$35,000.00, Bob talked with Derrick (Electrical Contractor) & Brian at Trustworthy, waiting for new generator model numbers, delivery is 3 to 6 weeks out, will be installed by 06/30/15.

OLD BUSINESS

1. Article changes sent into the state for approval with 9 Trustees instead of 7 plus the name change to Sterling Community Center Inc.
2. Gym projector: The projector demo was very good, Paul is getting us a price but he believes it is under \$3,000.00.
3. Parking lot upgrades; Merlin will work with us to move the shed. Waiting for road restrictions to be lifted before excavating and moving material.
4. 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.
 - B. Playground & pavilion area, need to move pavilion before we can set the generator. Bob and Froggy will look into ways to move pavilion if needed before generator is installed.
 - C. Hockey rink, add AWW plywood to inside rink wall & add new kick plate, finish water plumbing.
 - D. Post office, roof, windows & paint
 - E. School House, Teen Center, gas piping, foundation flashing, back door repair, windows & paint.
 - F. Storage, office, exercise, etc. room addition.
5. Raffle, Select a champion to move this forward. Mel, Deb Bass and Grace Merkes to work on.
6. Laser Copier was purchased & installed.
7. Getting two insurance quotes, one from Brown agency and Johnson & Johnson.
8. Volunteer hours, donations & miles need logged and turned in for 2014, Debbie Debnam has a form to fill out.
9. Boys & Girls Club would like to use our facility for indoor soccer, Per Rochelle Boys & Girls Club not interested at this time.
10. Strategic planning continues, short term goals were completed, Lynn update. Deb Debnam to review Strategic plan in fall before we do budget.
11. Rochelle & Jordan, facility update, see attached.
12. Review Event Calendar.

NEW BUSINESS:

1. DEC Kitchen permit is for SCC's use only. All others using the kitchen need to get a temporary permit. Deb Debnam & Rochelle will be taking the DEC Kitchen manager course & test as we are required to have a person on site with the training when using the kitchen.
2. State Biennial Report needs completed with the new Board Member info. To be completed by June 2015.
3. Cooper Landing Bypass, looking at 4 different routes.
4. Trash cans: losing trash bags, will buy smaller trash cans.
5. Conference table & chairs, Tammy at Chamber has conference table and chairs, Bob to get price.
6. Door keys, Lynn Baker is working on this, going to re-key everything, hopefully completed in 2 to 3 weeks.
7. Discussion of having a carnival sometime in Aug. 2015 to co inside with the triathlon by Jenny Waller.
8. Debbie Debnam updates on phones, back up and free software for monitoring.
9. Craft fair menu discussed, motion made to be served out of the kitchen. No opposition.

NEXT MEETION 5:45, May 12th in the SCC Conference Room. 5:15 a meeting on focus training.

Motion made by Deb Debnam to adjourn, 2nd by Leora. Adjourn 7:39 p.m.