

Sterling Community Club, Inc.

Minutes of March 4, 2014

Board Members Present: Bob Oakes, President, Melissa Daugherty, VP, Debbie Debnam, Treasurer, Kathy Becher, Secretary, Grace Merkes, Trustee, Terry Buffo, Trustee, Leora Pooler, Trustee, Art Brown, Trustee, Loretta Briscoe, member. Quorum met.

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

1. Motion to approve agenda by Grace, 2nd by Melissa, Deb added policy items to discuss
2. Motion to approve February minutes by Deb, 2nd by Art, no discussion or opposition
3. Treasurer's report given by Debbie, motion to approve for audit by Terry, 2nd by Art. Discussion of event payment checks needing deposit immediately approved, no opposition.
4. Report on Grant money by Bob, grants, bills needing paid (new sound system). State Audit well underway

OLD BUSINESS:

Construction Progress Report – Bob reports 30' padding ordered for north wall. Gas needs hooked up to school house. Concession/vending machines ordered. Street sign bids sought. More bookshelves in library ordered. SBS making office desks. Generator bids sought. Projector screens ordered. Kitchen roll up door installed. Need 20 eight foot banquet tables. DEC kitchen and paperwork submitted to Taurianen

Safety Walk way Plan: SCC endorsing crosswalks, bike paths, still have not received our \$400.00 from the DOT. Need to team up with the school on this. Looking for volunteer. Maybe Vista worker?

Valentine's Day Dance: Huge success. CBC Rental donated \$1500 in kind donations. Made about \$1500.

Computer Safety Software; Kathy will call Ken Carrico at the school district if Dan not available to do.

Membership/Facility Fee changes: Extensive discussion on need to review fees based on what facility needs to take in to meet operating costs. Meeting set to review policy/fees for next Wednesday 1pm

Door Keys: Bob reported key pad options can be hooked to burglar alarm

Soldotna Chamber membership: Debbie will look into getting this paid and joining

Vista Volunteer Position: Reviewed 6 applicants, resumes. Melissa, Bob, Kathy Leora will interview tomorrow

OFFICE EQUIPMENT: New printer/fax donated by Deb Debnam, need to get shredder for cc info, approved

ROLLER DERBY DEMO: Bob, Leora, Renae and Deb reported on feasibility of renting to group. Positive and negative aspects discussed at length. Motion to approve by Kathy, 2nd by Deb going forward with obtaining all insurance coverage for facility/board members and getting gym floor manufacturer to put in writing that this use will not void our warranty will ensue. Renae reports to Bob and will submit plan to board prior to final approval. Grace voted no.

NEW BUSINESS:

1. Renae Wall on vacation. She will need to do an Annual Event Calendar to help coordinate scheduling.
2. Grace clarified political candidates requesting use of facility. Policy needed by next Wednesday
3. Deb will do a 1 & 5 year facility budget. Needs original budget projections emailed to her by Grace.
4. Grace reported on increased rental requests from multiple community organizations.
5. Deb requested a waiver of SCC Policy # 1 that states no roller skates in facility. Discussion, motion to approve waiver for flat track roller derby use only by Kathy, 2nd by Art.
6. Kathy will send blast emails to all on email list regarding upcoming Board seats needing annual vote.

Next Meeting: ANNUAL MEETING April 8, 2014 @ 5:45, SCC Conference Room. **Adjourn 7:15 pm**