

STERLING COMMUNITY CLUB, INC. MINUTES FOR NOV. 13, 2014

Board members present: Bob Oakes, President, Debbie Debnam, Treasurer, Terry Buffo, Member, Art Brown, Trustee, Renae Wall, Admin, Leora Pooler, trustee, Debbie Bass, Secretary, Melissa Daugherty, VP. Quorum met.

Meeting called to order by Bob Oakes at 5:46 p.m. at SCC conference room.

1. Motion to approve agenda by Debbie Debnam, 2nd by Art. no opposition
2. Motion to amend/approve October minutes by Debbie Debnam, 2nd by Leora, no opposition.
3. Treasurer's report by Debbie Debnam, Motion to approve for audit made by Leora, 2nd by Art. No opposition
4. Quick books report given by Debbie Debnam. Capital budget projects will be based on funding. Quick books payroll coming due, will renew. Debbie's goal for Dec. meeting is to prepare budget.
5. Report on Grand money by Bob: Grand monies \$75,770.82, submitted report to receive money and close out grant, Paper work in and should receive a check in 2 weeks, money can be used for anything. Borough Grant for Emergency Generator \$35,000.00, need to purchase before May, Grace working on.

OLD BUSINESS

1. Construction Update: Bob.... See project list.
2. Door entry system door locks did not work and they need to be reprogrammed. Art to work on, nothing done yet.
3. Revenue Sharing meeting, Debbie Debnam will work with seniors to help us work together better. Discussion on ways to improve SCC relationship with Senior Center. Attend their meetings, share calendars, include them in SCC newsletter, etc. Americore person to be active toward closing gap with Senior Center.
4. Welcome to Sterling Sign Permit is up for renewal. Debbie Debnam is working with the borough, no calls back yet from Borough. Debbie filling out application.
5. Well paperwork for class C well submitted, water test completed, requested well log.
6. Membership / Banner sales-Not going well, Fundraiser a good time to sign up more people.
7. Alcohol Board has submitted paper work to the district attorney for us not having a permit, have not heard anything yet.
8. Need fire system inspections.
9. Holiday Food Baskets – Need names for drop off places; send out e-mails, Senior Center needs more food.
10. Annual Fund Raiser – Start soliciting for donations.

11. Date & time to set priorities for Lynn's work? December 1 at 2:30. Debbie is reviewing our old business plan, be more organized and go through before meeting, research more grants for kids.
12. Renae Wall – facility update: see attached.

NEW BUSINESS

1. Review Event Calendar
2. Rasmussen tier 2 Grants: Need to prioritize the work needing completion and appoint champions for each project
3. Since we have audits for 2012 and 2013 do we want to be in Pick-Click-Give? Who will work this, Grace to look into.
4. Set a date and time for interviews, do we still have the questions we used last time? Time set for Wednesday Nov. 19th at 2:00. If applicants do make all the requirements will not interview them. Interviews will be 30 minutes. Letters to be sent to those not hired. Renae to sit in on interviews.
5. Birch-Americore position split with Head Start for health and youth programs. Partner with SCC and Senior Center. Main focus will be Head Start. Focus on health and wellness. Debbie Debnam made motion to approve Birch-Americore, 2nd by Art. No opposition
6. Road kill program? Art to research with Senior Center, more discussion at a later date.
7. Did we get a refund from IRS? Not yet, no penalty.
8. Put announcements out for annual meeting in January.
9. Discussion on overnight Sports team rates with gym and regular bathroom use.
10. Leora asked permission to use center for Zumba with DVD, members free or \$3.00 each class.
11. Debbie Debnam suggested we have free admittance to SCC for Holidays. The 29th thru 31st during normal business hours. Approved with no opposition
12. Discussion on having a back up person for the coordinator, Debbie Debnam to crunch numbers to see if feasible.
13. Bob suggested we think about having alternate board members with voting privileges, maybe a way to get more people involved.
14. Reviewed letter submitted by Grace regarding Nov. agenda, as she could not attend. See attached.

Leora Pooler made motion to adjourn, 2nd by Art, meeting adjourned at 7:52 p.m. Next meeting December 11th, 2014 at 5:45 in SCC Conference Room.