

STERLING COMMUNITY CENTER INC.
Minutes of October 20, 2016

Board members present: Bob Oakes, President; Leora Pooler, VP; Debbie Debnam, Treasurer; Donna North, Secretary, Terry Buffo, Trustee; Debbie Bass, Trustee; Amanda Larby, Trustee; Janette McDonald, Trustee; Mel Hutchinson, Trustee. Rochelle Hanson, Facilities Manager. Melissa Daughtery, Visitor. Quorum met.

Meeting called to order by Bob Oakes at 5:45 p.m. at SCC Conference Room.

1. Motion to approve agenda by Debbie Debnam, 2nd by Terry Buffo. No discussion or opposition.
2. Motion to amend/approve Sept. minutes by Janette McDonald, 2nd by Debbie Debnam. No discussion or opposition.
3. Treasurer's report given by Debbie Debnam. Motion to approve for audit by Janette, 2nd by Debbie Debnam. No discussion or opposition.
4. Quick books report by Debbie Debnam, no discussion or opposition.
5. Capital Budget Priorities, Scott Ruby.

OLD BUSINESS

1. Private funding grants. They are listed in order of priority
 - a. Baseball/soccer field-will try to get some volunteers to work on fence in spring
 - b. Playground & Pavilion area-on hold till we have champion & funds for completion
 - c. Hockey Rink-AWW plywood added to inside wall will wait until 2017 to pain we still have 10 gallons, still need to finish water plumbing.
 - d. Post Office-Painted but need to get 2 more windows and the roof needs completely redone.
 - e. School House/Teen Center- Piping, foundation flashing, back door repair.
 - f. Storage, office, exercise addition
2. Duct insulation & door vents for the telecom room before winter. Bob is working look at another modification.
3. Do we invest any of our money or keep it in the bank, still working on this option.
4. Rochelle facility update
5. Pavilion & playground design, Soldotna Community Schools Program Class - Update
6. Office ventilation. Bob will work with Terry Stone of Glacier Electric. No progress
7. Fall Craft & Vendor Fair October 15th hours from 10 am - Update
8. Hot Water has a temporary fix. Need to get with redoubt to identify red water line that is causing our problems. No update
9. Terry drained fire water system legs before freeze up, Rochelle took notes & pictures
10. Community Funding Priorities from 9-13-2016 meeting
11. Providence Mammogram mobile here on November 10th

12. Freezer Pleazer Raffle. Sales ongoing. Have iPad with chip reader so we can take credit cards

13. Green House – Bob said he ran into James Freed when he returns to state he will help set up design of green house. Will wait until spring to start recruiting volunteers for green house project.

NEW BUSINESS

1. Melissa- Red Cross member now. Updated Board on sequence of events in case of disaster. Debbie offered possible use of old school house as command or communications center in future. Needs work in order to be used.
2. Resolution 2016-02 Fund Raiser was proposed and passed. Motion approval by Janette MacDonald and seconded by Amanda Larby. Paperwork has been signed and awaiting approval for special liquor license from State.
3. Community Center fundraiser. Decided on December 10th. Melissa reported Head Start taking their fundraiser to their parent board. Senior Center to host.
4. Enrollment in the After School Program is low and running at deficit. Motion by Janette and second by Debbie to end program at year end if no community support Amend to motion by Debbie Debnam and second by Leora Pooler. Board discussed option to raise monthly enrollment fee and survey current participants.
5. Motion by Janette MacDonald and seconded by Scott Ruby not to rent community center out to Monica Brown in February. She rented center last Feb. and wanted to do so again Competes with our Craft & Vendor Fairs.

PUBLIC COMMENT

NEXT MEETING – November 17, 2016 @5:45 SCC

Motion to adjourn by Janette, 2nd by Terry.