

**STERLING COMMUNITY CENTER INC.**  
**Minutes of Sept. 14, 2016**

Board members present: Bob Oakes, President; Leora Pooler, VP; Debbie Debnam, Treasurer; Terry Buffo, Trustee; Debbie Bass, Trustee; Amanda Larby, Trustee; Janette McDonald, Trustee; Mel Hutchinson, Trustee, on phone. Rochelle Hanson, Coordinator. Quorum met.

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

1. Motion to approve agenda by Terry Buffo, 2<sup>nd</sup> by Debbie Debnam. No discussion or opposition.
2. Motion to amend/approve Aug. minutes by Debbie Debnam, 2<sup>nd</sup> by Amanda. No discussion or opposition.
3. Treasurer's report given by Debbie Debnam. Motion to approve for audit by Janette, 2<sup>nd</sup> by Debbie Debnam. No discussion or opposition.
4. Quick books report by Debbie Debnam, no discussion or opposition.
5. Capital Budget Priorities, Scott out of town.

**OLD BUSINESS**

1. Security camera upgrade. Two 1 TB backup hard drives have arrived and are ready for installation. Done.
2. Private funding grants. They are listed in order of priority (see Capital Project List) Melissa not available.
  - A. Baseball/soccer field, Will try and get some volunteers to work on the fence in the spring.
  - B. Playground and Pavilion area. On hold until we have a champion and funds for completion.
  - C. Hockey rink. AWW plywood added to inside rink wall. (will wait until 2016 to paint, we have 10 gallons), still need to finish water plumbing.
  - D. Post Office. Still need to paint (we have the paint) but need to get 2 more windows. The roof also needs completely redone. Paint Done.
  - E. School House/Teen Center. Gas piping, foundation flashing, back door repair & painting still needs to be done. We have the paint.
  - F. Storage, office, exercise, etc. addition
3. Raffle, Backyard Bonanza. Ticket sale update. Sold 276 tickets. Winner JoAnn Holland Wright Ticket #565.
4. Duct insulation & door vents for the telecom room before winter. Bob is working on and to look at another modification.
5. School/Community Center Evacuation Plans for lock down completed. Rochelle has plan.
6. Summer Carnival update. Rochelle- Sat. June 17, tentative date.

7. Do we invest any of our money or keep it in the bank, still working this option. Have done nothing on this.
8. Grind (from 56 to 78 Sterling Highway improvements) Rochelle is working this. Not doing this year.
9. Rochelle- facility update. See attached.
10. Dirt, fence, backstop & pavilion work. Froggy will work with Calin McKenzie on the cost of a pavilion roof move. Cost estimate of the frame work & door for the pavilion is \$3,000 to \$3,500. Not done this year. Get grants in order.
11. Pavilion & playground design, Soldotna Community Schools program class Oct 13 thru Nov 10 on Thursday evening. \$100 and we can send two people. Needed for grant applications. Leora, Deb and Amanda to attend class.
12. LDS youth have done a lot of work at the center this summer.
13. Office ventilation, Bob will work with Terry Stone of Glacier Electric. No progress and nothing done yet.
14. New Pickle ball nets – done & in use.
15. Back to school camp began first day of school, Tuesday, August 23<sup>rd</sup>.
16. Volunteer Appreciation dinner was held on Friday, August 26<sup>th</sup> at 6:00 PM, around 100 volunteers in attendance.

## **NEW BUSINESS**

1. Fire wise program informational meeting here Sat. Sept. 17<sup>th</sup>. Michael Hill from USFWS .Michael addressed the board with Ready Set Go Fire wise. See attached.
2. Melissa- Emergency response training update. Not available.
3. Kenai Peninsula Foundation Grant award- \$750.00 towards purchase of Defibrillator (\$961.24) Bought & hanging up.
4. Hot water has a temporary fix. Need to get with Redoubt to identify a red water line that is causing our problems.
5. Fall craft & vendor fair Oct. 15<sup>th</sup> hours from 10am to 4 pm 8x8 booths. Amanda to help set up.
6. Providence Mammogram here November 10<sup>th</sup>.
7. Walgreen's Flu shot schedule.
8. Greenhouse- What are we going to do with it? Who will take the lead? Needs a lot of work, maybe a grant?
9. Need someone to fill out a community survey. Deb Bass to complete, done and mailed.
10. Community Center fundraiser date, Head Start? No discussion with Head Start. Dec 10<sup>th</sup> date set for fundraiser.
11. Community funding priorities from 09-13-16 meeting. Ask for \$175,000 for storage & incomplete projects.
12. Need to drain fire water dry system legs before freeze up. Terry to complete in next 2 weeks.
13. Incident with man lift. Need to put a charging procedure into place. Man lift is repaired. Need to be more observant of what is going on in the center. Never charge batteries on man lift in room again.

14. Activity abilities- See attached proposal. Talk with Senior Center and pickle ball folks.
15. Freezer Pleezer- sell tickets at craft show and at Fundraiser dinner. Draw winner on Dec 17<sup>th</sup> 2016 . Freezer and approx. 200lbs of meat. Motion made by Janette and second by Amanda. No opposition.

**PUBLIC COMMENT**

**NEXT MEETIN – October 2-, 2016 @5:45 SCC**

Motion by Terry to adjourn, 2<sup>nd</sup> by Leora. Meeting adjourned at 7:30. No opposition.