

AGENDA FOR August 27, 2015 – 5:45 PM Sterling Community Center
STERLING COMMUNITY CLUB Inc.

1. Approval of Agenda – Motion to amend / approve
2. Minutes of last meeting - Motion to amend / approve
3. Treasurer's Report - Motion to approve for audit
 - A. Quick Books Report – Debbie
 - B. IRS 990 completed, signed & sent to the IRS

OLD BUSINESS

1. Gym projector – The projector and mount were purchased. Rochelle has a volunteer to build the cage & Paul will install.
2. Phone system – Phone system ordered via e-mail vote approval
3. Security camera upgrade – have not received any bids
4. Parking lot upgrades – Done, went over budget and still need to pave the apron, should have bid by Thursday
5. 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 – Part of LDS community project for 9-21-15, need a welder
 - B. Playground & Pavilion area – On hold until we have a champion and funds for completion
 - C. Hockey rink – add AWW plywood to inside rink wall & add new kick plate, finish water plumbing, Tim Martin will fill the cracks and apply the asphalt sealer for free. Part of LDS community project for 9-19-15
 - D. Post Office – roof, windows, doors & paint – possibly part of LDS project for 9-19-15
 - E. School House / Teen Center – gas piping, foundation flashing, back door repair, windows & paint. Possibly part of LDS community project for 9-21-15
 - F. Storage, office, exercise, etc. addition
6. Raffle – Mel, Deb Bass & Grace update
7. Strategic Planning, short term goals were completed.
8. Lynn Baker is working on rekeying the facility and he will also work on the push button lock system
9. Card Street Fire – still need to have a meeting to address the good & bad (b thru i below)
 - a. Money received, work session defined what to do with money, see work session notes
 - b. Good PR for the center, how can we maximize on this
 - c. Community Support, very good
 - d. Borough Incident Command, need to know what our position & liabilities are
 - e. Red Cross, define their roll if any
 - f. State Troopers, need some type of system to allow home owners being escorted in and out of fire areas
 - g. SCC Incident Operation, Melissa did an excellent job. Need to define rolls & get some type
 - h. SCC Relief Item Storage, using school house for now. Need power & gas to school house for winter
 - i. Forestry Training for Volunteers, need to check the dates that they give training
10. August 15 Fun Day results
11. Volunteer Dinner October 9, potluck or do we cook? Need to send out invitations.
12. Rochelle – facility update
13. Review Event Calendar

NEW BUSINESS

1. LDS Community Work Day Sept 19, will need funds approved to do some of the items

PUBLIC COMMENT

NEXT MEETING - 5:45, Sept 17, in the SCC Conference Room

ADJOURN