

MEETING AGENDA January 17, 2017 – 5:45 PM  
STERLING COMMUNITY CENTER Inc.

1. Quorum – Five Board Members or Alternates
2. Approval of Agenda – Motion to amend / approve
3. Minutes of last meeting - Motion to amend / approve
4. Treasurer's Report - Motion to approve for audit
  - A. Quick Books Report – Debbie
  - B. Capital Budget Priorities – Scott

**OLD BUSINESS**

1. Rochelle – facility update
2. Pavilion & Playground design - Update
3. Freezer Pleaser Raffle – was on Saturday December 17,
4. Caring Hands – Debbie need to start approaching churches and such and I can put in Feb newsletter
5. Facility Pricing
6. Pick.Click.Give

**OLD BUSINESS NEEDING CHAMPIONS OR FUNDING**

1. Private Funding Grant's – they are listed in order of priority (see Capital Project List)
  - a. Baseball/soccer field – Will try & get some volunteers to work on the fence in the spring.
  - b. Playground & 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 need 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
  - g. Office ventilation, Bob will work with Terry Stone of Glacier Electric. No progress
  - h. Duct insulation & door vents for the telecom room before winter. Bob is working on a modification
  - i. Hot Water has a temporary fix. Need to get with Redoubt to identify a red water line that is causing our problems.
2. Greenhouse – What are we going to do with it? Who will take the lead? Take names set up committee to report to SCC Board
  - a. Rochelle has a name of woman that lives up in the Senior Housing that is a wiz with gardening. Also Sylvia Burford has given Rochelle information on a grant for green houses
3. Do we invest any of our money or keep it in the bank?

**NEW BUSINESS**

1. Annual SCC Board Elections on March 16<sup>th</sup>. Terms are up for Debbie Debnam, Debbie Bass, Janette McDonald, Mel Hutchinson and Grace Merkes as an alternate.
2. Need someone to replace Grace on the Gaming License
3. What games do we want for the summer carnival June 17<sup>th</sup>
4. Ice Rink Lighting
5. 2017 Capital & Operations Budget Items
6. Bathroom Problems, Are we checking the bathrooms after each rental?
7. Please get your 2016 Volunteer hours and donations to Rochelle asap
8. Play ground equipment – What should we do with it? Sell, donate to the school, etc

**PUBLIC COMMENT**

**NEXT MEETING** – February 15, 2017 @ 5:45 pm

**ADJOURN**