

AGENDA January 21, 2016 – 5:45 PM Sterling Community Center
STERLING COMMUNITY CLUB Inc.

1. Approval of Agenda – Motion to amend / approve
2. Far North Derby Discussion
3. Minutes of last meeting - Motion to amend / approve
4. Treasurer's Report - Motion to approve for audit
 - A. Quick Books Report – Debbie
 - B. 2016 Operations & Capital Budget Review

OLD BUSINESS

1. Gym projector – The projector is mounted, we are waiting for some cable extensions.
2. Phone system – Rochelle is OK with the way the system is working, she calls ACS when she has problems.
3. Security camera upgrade – Cameras are here, we are getting a bid from Curtis to install.
4. 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 – 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.
 - 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
5. Raffle – All tickets are sold. Drawing was held on Saturday December 19, at 3 PM. The winner was Susan Reeves.
6. Locks were purchased for the kitchen, office & library cabinets and are installed.
7. February 13 Fundraiser
 - a. Cook – Michael Even, Bob will buy the food
 - b. Auctioneer – Tim Navarre
 - c. Music – Chris Towne & Chris Robinson
 - d. Liquor License (done) & Bar Tenders (Magpies)
 - e. Servers -
 - f. Auction Items -
 - g. Linen, plates, glassware, flatware, coat racks, bar etc?
 - h. Complimentary Invitations – Tim Navarre, anyone else?
 - i. Ticket sales, people have been told that they will wait to purchase a ticket as they get a discount?
 - j. Decorations – Head Start
 - k. Setup & Takedown
8. Card Street Fire – still need to have a work session to address the good & bad
9. Rochelle – facility update,
10. Review Event Calendar
11. Painting of lines for pickle ball. The tapping machines need modified before this can be done.
12. Pick Click Give banners were ordered and have arrived.
13. Need to purchase insulation for the telecom room. Door vents for storage room & telecom room were purchased but still need installed. Terry repaired the door latches.
14. Employee evaluations still need to be completed
15. Annual meeting announcement for March 17, 2016 is being put in the news paper, web page & facebook. Board Member terms that are up are: Bob Oakes, Melissa Daugherty, Terry Buffo, Mel Hutchinson & Leora Pooler.
16. Rochelle assisted Michelle Walker from the Sterling Senior Center to help her with her computer management.
17. We need to have a work day to hang the banners in the gym and fire extinguisher in the kitchen.
18. Rink ice

NEW BUSINESS

1. Dave Buntz will be gone on vacation for two weeks so hopefully we will not need any snow removal.
2. Old SCC files needed for scrapbooking project. Get from Grace
3. Any Board Members interested in CPR Training at the Community Center?
4. Sterling Hwy to Soldotna update January 28 at the Borough Assembly Chambers.
5. Can board members be SCC employees? Need to talk with Dolifka.

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, February 18, 2016 in the SCC Conference Room

ADJOURN