

AGENDA February 25, 2016 – 5:45 PM Sterling Community Center  
STERLING COMMUNITY CLUB Inc.

1. Approval of Agenda – Motion to amend / approve
2. Open Gym Discussion
3. Discussion of February 13<sup>th</sup> Fund Raiser (**OLD BUSINESS**)
4. Minutes of last meeting - Motion to amend / approve
5. Treasurer's Report - Motion to approve for audit
  - A. Quick Books Report – Debbie
  - B. 2016 Operations & Capital Budget Review

**OLD BUSINESS**

1. Security camera upgrade – Cameras are installed, need large TV mounted & 4 more cameras, 1 T hard drive. \$1051 installed for two additional cameras not four.
2. 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
3. Raffle – What & when will we raffle next. Ideas?
4. February 13 Fundraiser Review (Moved to Top of Agenda)
5. Card Street Fire – still need to have a work session to address the good & bad
6. Rochelle – facility update
7. Review Event Calendar
8. Painting of lines for pickle ball. The tapping machine modification is complete thanks to Bill Bour.
9. 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.
10. Employee evaluations still need to be completed
11. 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.
12. Banners in the gym are hung and no mount to mount the fire extinguisher in the kitchen.
13. Old SCC files needed for scrapbooking project. Get from Grace. Did we get these?
14. Any Board Members interested in CPR Training at the Community Center, Saturday March 19, 10 to 6
15. Debbie Debnam attended the Sterling Hwy to Soldotna update January 28 at the Borough Assembly Chambers.
16. March 5 garage sale

**NEW BUSINESS**

1. Can board members be SCC employees? Need to talk with Dolifka.
2. Camp Host middle of June to end of July.
3. Festival this summer, will the field be ready in July
4. Set the Date for Summer Carnival
5. Fire Hood in Kitchen due for inspection in Feb. John Hoops can come in March to update
6. Cars Left in Parking Lot

**PUBLIC COMMENT**

**NEXT MEETING** - 5:45, Thursday, March 17, 2016 in the SCC Conference Room

**ADJOURN**