

ANNUAL MEETING AGENDA March 16, 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

1. Annual SCC Board Member Elections. Terms are up for Debbie Debnam, Debbie Bass, Janette McDonald, Mel Hutchinson and Grace Merkes as an alternate.

2. Goals for 2017 (any other ideas other than what is listed below)

- a. Get our finances in order by introducing new programs to better utilize our facility
 - i. Interact with the area youth to develop programs that they will attend
 - ii. Night & weekend sport activities for youth and adults, i.e. basketball, volleyball, pickelball etc.
 - iii. Market our facility for company meetings & parties, wedding receptions, fundraisers, etc.
- b. Work on the pavilion area by getting the needed grants to complete the work
- c. Finish the baseball/soccer field fencing and backstop
- d. Move the existing pavilion so it can be used as a pavilion or as a storage shed
- e. Waterproof the top of the post office so we do not ruin what we have done so far
- f. Connect the gas piping to the school house so it can be used as a teen center
- g. Complete the underground wiring and water lines to the school house, post office and green house
- h. Work with the Greenhouse Committee to get the greenhouse plan completed and put into use
- i. Select a company for our alarm systems rather than having two
- j. Complete approved LED lighting to replace fluorescents
- k. Continue cost cutting where feasible i.e. three part contracts, office forms, kitchen appliances, etc.

3. Thank you to Rochelle for her hard work over the past two plus years

PUBLIC COMMENT

NEXT MEETING – April 20, 2017 @ 5:45 pm

ADJOURN