

AGENDA FOR April 7, 2015 – Annual Meeting - 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. Report on Grant money - Bob
 - 1) Borough Grant for Emergency Generator \$35,000.00 - Bob is working with Trustworthy Hardware

OLD BUSINESS

1. Article changes –sent into the state for approval
2. Gym projector – The projector demo was very good. Paul is getting us a price but he believes it is under \$3000.
3. Parking Lot upgrades - Merlin will work with us to move the shed
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 – weight restrictions are on the roads
 - B. Playground & Pavilion area – need to move pavilion before we can set the generator
 - C. Hockey rink – add AWW plywood to inside rink wall & add new kick plate, finish water plumbing
 - D. Post Office – roof, windows & paint
 - E. School House – Teen Center – gas piping, foundation flashing, back door repair, windows & paint
 - F. Storage, office, exercise, etc. room addition
5. Raffle – Select a champion to move this forward
6. Laser Copier was purchased & installed
7. Getting two insurance quotes, one from Brown agency and another from Johnson & Johnson
8. Volunteer hours, donations & miles need logged and turned in for 2014 – Debbie Debnam has a form to fill out
9. Boys & Girls Club would like to use our facility for indoor soccer – Rochelle is working
10. Strategic Planning continues, short term goals were completed. – Lynn update
11. Rochelle & Jordan – facility update
12. Review Event Calendar

NEW BUSINESS

1. DEC Kitchen Permit is for SCC's use only. All others using the kitchen need to get a temporary permit. Deb & Rochelle will be taking the DEC Kitchen Manager course & test as we are required to have a person on site with the training when using the kitchen.
2. State Biennial Report needs completed with the new Board Member info.
3. Cooper Landing Bypass
4. Trash Cans
5. Conference Table & Chairs
6. Door keys – Lynn Baker is working this

PUBLIC COMMENT

NEXT MEETING - 5:45, May _____ in the SCC Conference Room

ADJOURN