

AGENDA FOR May 12, 2015 – 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 – Generator is ordered (\$25,000) and the bid to install including the pad is around \$11,000.00, one thousand over the grant money amount. 1st quarter report sent in.

OLD BUSINESS

1. Article changes – approved by the state, name change information sent to the IRS for approval.
2. Gym projector – The projector and mount were purchased and are at SCC. Rochelle has a volunteer to build the cage.
3. Liquor board law suit is moving forward. A court trial date is set for May ? Have not heard from the lawyer
4. Parking lot upgrades - Merlin will work with us to move the shed, new location looks good but needs some tree removal
5. 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, Terry is removing the fabric on the fence, thank you.
 - B. Playground & Pavilion area – pavilion does not need to be moved to build the generator pad
 - C. Hockey rink – add AWW plywood to inside rink wall & add new kick plate, finish water plumbing, Tim Martin will fill the cracks and apply the asphalt sealer for free.
 - D. Post Office – roof, windows, doors & paint
 - E. School House – Teen Center – gas piping, foundation flashing, back door repair, windows & paint
 - F. Storage, office, exercise, etc. addition
6. Raffle – Mel, Deb Bass & Grace will work on this
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. 4H is interested in partnering with us, Rochelle is working with Jason
10. Strategic Planning continues, short term goals were completed.
11. Rochelle took the DEC class & test, Deb Debnam will take the class in May.
12. State Biennial Report needs completed with the new Board Member information
13. New smaller trash cans were purchased and the larger cans were put away in the mechanical room
14. Lynn Baker is working on rekeying the facility and he will also work on the push button lock system
15. We are able to buy the 14 chairs from the chamber but the conference table was already gone. We can pick them up in about a week.
16. Rochelle & Jordan – facility update
17. Review Event Calendar

NEW BUSINESS

1. Kitchen rental, people would like to rent the kitchen for their business.
2. Need to contact Shannon & Wilson about us doing excavation on the baseball field around the monitoring wells.
3. Thank you to Froggy, Terry, Fred & Sam for installing the new banners & fixing the gym light.
4. The Oakes's have lots of plants that can be transplanted to SCC. Any volunteers?
5. Robert Wall would like us to schedule our meetings around his work schedule so he can attend our meetings.

PUBLIC COMMENT

NEXT MEETING - 5:45, June 18th in the SCC Conference Room

ADJOURN