

AMEDNED MEETING AGENDA May 19, 2016 – 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
 - B. Capital Budget Priorities – Scott
 - C. 2015 & 2016 year to date purchases

OLD BUSINESS

1. Security camera upgrade –Two 1 TB backup hard drives were ordered
2. Private Funding Grant's – they are listed in order of priority (see Capital Project List)
 - 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 –Backyard Bonanza – Fire pit, grill, picnic table, poster & raffle tickets donated, 6 lawn chairs, table & umbrella purchased. Tickets are on sale, possibly setup tables to sell tickets at local business, i.e. Cooks, Saddlers, etc. Connie is setting up to sell in Soldotna.
4. Need to purchase insulation & door vents for the telecom room by next winter.
5. Office ventilation needs to be installed
6. School / Community Center Evacuation Plans for lock down, letter of intent never completed with school district. ? status
7. 990 Tax form sent in
8. Summer emergency plan work session done. Rochelle put together a response manual that was requested at our work session
9. Summer Carnival Update - Rochelle
10. Do we invest any of our money or keep it in the bank?
11. Grind (from 56 to 78 Sterling Highway improvements), Rochelle is working this
12. Festival this summer on the baseball field was cancelled
13. Indoor garage sale Saturday May 21st - cancelled
14. Rochelle – facility update
15. Review Event Calendar

NEW BUSINESS

1. Dirt, fence & backstop work
2. Pavilion & playground design
3. LDS youth cleaned the gym walls and said they would assist us with other projects at the center.
4. Discussion on Resolutions and Motions
5. Changes to Minutes from last meeting, April 21, 2016
6. 2017 PICK,CLICK,GIVE Application has been accepted

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, June 16, 2016 in the SCC Conference Room

ADJOURN