

AGENDA FOR July 16, 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 installed and the final grant paperwork forwarded to the borough.

OLD BUSINESS

1. Gym projector – The projector and mount were purchased. Rochelle has a volunteer to build the cage & Paul will install.
2. Parking lot upgrades - Merlin will work with us to move the shed, new location is complete
3. 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 – Work started but delayed by the Card St. fire, need backstop moved & water lines buried
 - B. Playground & Pavilion area –
 - 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
4. Raffle – Mel, Deb Bass & Grace update
5. Johnson & Johnson is now providing SCC with insurance at a substantially lower cost than Brown Agency
6. Volunteer hours, donations & miles need logged and turned in for 2014
7. Strategic Planning continues, short term goals were completed.
8. Rochelle & Deb Debnam took the DEC Kitchen Class and they both passed the test.
9. State Biennial Report completed with the new Board Member information
10. Lynn Baker is working on rekeying the facility and he will also work on the push button lock system
11. August 15 Fund Day update
12. Rochelle – facility update
13. Review Event Calendar

NEW BUSINESS

1. Volunteer Dinner
2. Card Street Fire
 - a. Money received, some of it has specific requirements for use
 - b. Good PR for the center
 - c. Community Support
 - d. Borough Incident Command
 - e. Red Cross
 - f. State Troopers
 - g. SCC Incident Operation
 - h. SCC Relief Item Storage
 - i. Forestry Training for Volunteers

PUBLIC COMMENT

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

ADJOURN