

AGENDA FOR September 24, 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

OLD BUSINESS

1. Gym projector – The projector and mount were purchased. Need to find a new volunteer to build the cage for overhead
2. Phone system – Phone system ordered
3. Security camera upgrade – have not received any bids
4. Parking lot upgrades – still need to pave the apron at the upgraded entrance on Swanson River Rd.
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 – Part of LDS community project for 9-21-15
 - 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 next year to paint, we have 10 gallons), still need to finish water plumbing, Tim Martin filled the cracks and applied the asphalt sealer for free. Tim will continue to add more crack filler & sealer as he has product available.
 - D. Post Office – skirting, doors & three windows installed. Still need to paint (we have the paint) and get 2 more windows. The roof also need completely redone.
 - E. School House / Teen Center – Windows were replaced. Gas piping, foundation flashing, back door repair & painting still needs to be done. We have the paint.
 - F. Storage, office, exercise, etc. addition
6. Raffle – Mel, Deb Bass & Grace update
7. Strategic Planning, short term goals were completed.
8. Need to make a decision on rekeying the facility
9. Card Street Fire – still need to have a meeting to address the good & bad (b thru i below)
 - a. Borough Incident Command, need to know what our position & liabilities are
 - b. Red Cross, define their roll if any
 - c. State Troopers, need some type of system to allow home owners being escorted in and out of fire areas
 - d. SCC Relief Item Storage, using school house for now. Need power & gas to school house for winter
 - e. Forestry Training for Volunteers, need to check the dates that they give training
10. Volunteer Dinner October 9, Invitations were sent out by Rochelle.
11. We hired two new employees for the After School Camp, Connie & Melissa, 26 kids so far at \$50 a month for new attendees
12. Rochelle – facility update,
13. Review Event Calendar
14. Community Revenue Sharing & Legislative Priorities for 2015 was Sept 23rd at the Sterling Elementary School
15. Sohi Hockey would like to do some volunteering in exchange for a rental discount for their fund raiser. Nobody has contacted Bob.

NEW BUSINESS

1. Neighborhood Watch signs
2. Arts & Craft Show October
3. Neighborhood Watch Meeting October 10th 4:00-6:00 PM they would like to have coffee/cookies I told them they need to gather all of that we can make the coffee, they need the cups etc..
4. Far North Derby – Rink lines painted onto gym floor or permanent tape

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, October 15, in the SCC Conference Room

ADJOURN