

MEETING AGENDA October 20, 2016 – 5:45 PM AMENDED
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

OLD BUSINESS

1. 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. **Paint Done**
 - 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
2. Duct insulation & door vents for the telecom room before winter. Bob is working-Look at modification
3. Do we invest any of our money or keep it in the bank, still working this option.
4. Rochelle – facility update
5. Pavilion & playground design, Soldotna Community Schools Program Class - Update
6. Office ventilation, Bob will work with Terry Stone of Glacier Electric. No progress
7. Fall Craft & Vendor Fair October 15th hours from 10 am – Update
8. Hot Water has a temporary fix. Need to get with Redoubt to identify a red water line that is causing our problems.
9. Need to drain fire water dry system legs before freeze up – Terry did and Rochelle took notes & pictures for file
10. Community Funding Priorities from 09-13-16 meeting
11. Providence Mammogram here November 10th
12. Community Center fundraiser date decided on December 10th. Selling tickets - update
13. Freezer Pleaser Raffle – Sales now ongoing. Have an iPad with chip reader so we can take Credit Cards
14. Greenhouse – What are we going to do with it? Who will take the lead? Take names set up committee to report to SCC Board
Rochelle has a name of woman that lives up in the Senior Housing that is a wiz with gardening. Also Sylvia Burford has given Rochelle information on a grant for green houses

NEW BUSINESS

1. Melissa - Emergency Response Training update –
2. Resolution 2016-02 Fund Raiser
3. School House
4. After School Camp
5. Front Doors

PUBLIC COMMENT

NEXT MEETING – November 17th , 2016 @ 5:45 pm

ADJOURN