

MEETING AGENDA November 17, 2016 – 5:45 PM
STERLING COMMUNITY CENTER Inc.
Ammended

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
 - G. Office ventilation, Bob will work with Terry Stone of Glacier Electric. No progress
 - H. Duct insulation & door vents for the telecom room before winter. Bob is working on a modification
 - I. Hot Water has a temporary fix. Need to get with Redoubt to identify a red water line that is causing our problems.
 - J.
2. After School Camp decision – do we keep or cancel. Letters were sent out to all in the program.
3. Rochelle – facility update
4. Pavilion & playground design, Soldotna Community Schools Program Class - Update
5. Providence Mammogram here November 10th - update
6. Community Center fundraiser date decided on December 10th. Selling tickets - update
7. Freezer Pleaser Raffle – Sales now ongoing. Have an iPad with chip reader so we can take Credit Cards

NEW BUSINESS

1. Caring Hands – Bob and Debbie
2. Free days in December
3. Kenai Peninsula Borough Sales Tax Changes
4. 2nd Microphone (Gym)

PUBLIC COMMENT

NEXT MEETING – December 15, 2016 @ 5:45 pm

ADJOURN