

MEETING AGENDA December 15, 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

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. Do we invest any of our money or keep it in the bank, still working this option.
3. After School Camp decision –Letters were sent out to all in the program. Program will shut down the first of the year.
4. Rochelle – facility update
5. Pavilion & Playground design, Soldotna Community Schools Program Class - Update
6. Community Center fundraiser update, changes, etc
7. Freezer Pleaser Raffle – Drawing is at 1 PM on Saturday December 17, get your tickets sold and into Rochelle by next Friday.
8. Caring Hands – Bob and Debbie
9. Free days in December
10. Group of School children wants to use the gym once a week - Rochelle
11. Greenhouse – What are we going to do with it? Who will take the lead? Take names set up committee to report to SCC Board
 - a. 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

PUBLIC COMMENT

NEXT MEETING – January 19 , 2017 @ 5:45 pm

ADJOURN