

AGENDA December 17, 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. 2016 Capital Budget Review

OLD BUSINESS

1. Gym projector – The projector and mount is here & Paul is modifying to install.
2. Phone system – Training was held, we still have issues with the system. Rochelle is working this
3. Security camera upgrade – Cameras are here, do we get a bid to get these installed?
4. 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 – Will try & get some volunteers to work on the fence
 - 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,
 - D. Post Office – Still need to paint (we have the paint) but need to get 2 more windows. The roof also need completely redone.
 - 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
5. Raffle – All tickets are sold. Drawing will be Saturday at 3 PM. Need someone to draw the winning ticket. We will use a glove as the tickets stubs are different in size. A lesson learned for the next time.
6. Locks were purchased for the kitchen, office & library cabinets and are being installed.
7. Card Street Fire – still need to have a meeting to address the good & bad (b thru i below)
 - a. The borough is having Incident command training Dec 14-16.
8. Rochelle – facility update,
9. Review Event Calendar
10. Painting of lines for pickle ball. Two tapping machines were ordered and will be modified to fit our needs.
11. Pick Click Give banners were ordered and have arrived. We are also getting one from the Pick, Click & Give organization
12. Purchase insulation & door vent for telecom room & door vents for storage room off of gym to keep them room freezing.
13. Employee evaluations still need to be completed

NEW BUSINESS

1. Christmas Holiday Food Boxes, \$50 to the Senior Center
2. Michelle Walker would like some assistance from Rochelle
3. Bob will be gone from December 26 to January 13.
4. Letter to far North Derby, they are not following the rules and are being rude to employees & board members
5. We need to have a work day to hang the banners in the gym and fire extinguisher in the kitchen.
6. Rink ice

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, January 21, 2016 in the SCC Conference Room

ADJOURN