

AGENDA November 19, 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 ordered & Paul will install.
2. Phone system – Training was held, we still have issues with the system
3. Security camera upgrade – We can buy a 12 camera unit from Costco for \$1700.00 plus shipping. It is a POE unit and should hook right up to our existing cat5 lines that are installed throughout the facility. Costco Item #743608
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 – We are selling tickets. SCC employees and board members and immediate family members are not allowed to purchase tickets. Most of the meat is purchased and we only have around 150 tickets left to sell.
6. Locks were purchased for the kitchen, office & library cabinets.
7. Card Street Fire – still need to have a meeting to address the good & bad (b thru i below)
 - a. The borough is having training Incident command training Dec 14-16.
8. Rochelle – facility update,
9. Review Event Calendar
10. Arts & Craft Show was a success
11. Painting of lines for pickle ball and the roller derby on the gym floor. Amazon sells applicators. We would need to buy two and modify them to make a double tape machine. \$124.15 each,
- 12.

NEW BUSINESS

1. Operations budget for 2016
2. Capital budget for 2016
3. Afterschool Camp Scholarships in the name of Jerry Seims. He just donated \$500.00 to the center.
4. Fundraiser menu?
5. Holiday Food Boxes
6. Pick Click Give advertizing to get people to donate – banners, Facebook, web site other ideas?
7. Purchase insulation & door vent for telecom room & door vents for storage room off of gym to keep them room freezing.
8. When do we pull banners down for those who have not paid?
9. Employee evaluations

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, November 19, in the SCC Conference Room

ADJOURN