

STERLING COMMUNITY CENTER, INC.
MINUTES OF OCTOBER 15, 2015

Board members present: Bob Oakes, President; Melissa Daugherty, VP; Debbie Debnam, Treasurer; Robyn Williams, Secretary; Leora Pooler, Trustee; Terry Buffo, Trustee; Rochelle Hanson, coordinator; Grace Merkes, member. Quorum met.

Meeting called to order by Bob Oakes at 5:45 p.m. at SCC conference room.

1. Motion to approve agenda by Debbie Debnam, 2nd by Terry Buffo, no discussion or opposition.
2. Motion to approve Oct. minutes Leora, 2nd by Debbie Debnam, no discussion or opposition.
3. Treasurer's report given by Debbie Debnam. Debbie D is working on capital budget item and operation budget. Need to make a list of requirements for the budgets a couple of items discussed shelves/racks, large bulletin board for flyers and a box for shelter in place with supplies. Debbie D provided rental policies and procedures along with facility rental prices. Motion to approve for audit by Robyn, 2nd by Leora, no opposition

The following items were discussed under OLD BUSINESS

1. Gym projector – The projector and mount were purchased. Paul will install when it arrives.
2. Phone system – Phone system is installed and working.
3. Security camera upgrade – have not received any bids – Rochelle will contact Paul Wright
4. Parking lot upgrades – discussion to pave driveway apron next year
5. Rasmuson Tier 2 Grant's, need champions for each project – they are listed in order of priority, storage (f) is #1 with the state. No Work will be done until the spring.
 - 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
6. Raffle – We are selling tickets. SCC employees and board members and immediate family members are not allowed to purchase tickets. Purchased 10# of king crab, 4# of tiger prawns, 5# of lobster & 9# of pork spareribs so far. 28# to date. Rochelle will take test as an alternate on the Gaming Permit.
7. The facility was rekeyed to meet our current needs. Will do more when we do the combination locks.
8. Card Street Fire – Meeting to address the good & bad will be scheduled at a later date.
9. Volunteer Dinner was a success. We had close to 100 people in attendance. The Sohi Hockey Team did a great job volunteering and a big thank you to Debbie Debnam for the excellent ribs and Debbie Bass for the alcohol. The idea of a potluck was also a success. Recommended that we have less people bring desserts and more hot dishes for next year's volunteer dinner.
10. The After School Camp, is going good with our limit of 30 kids signed up at \$50 a month for new attendees.
11. Rochelle gave a facility update.
12. The Calendar was reviewed.
13. Community Revenue Sharing was split three ways, paperwork was submitted. We did not ask for a Legislative Priorities this year because of the states' budget problems.
14. Bob discussed option for painting of lines for pickle ball and roller derby on the gym floor.

The following items were discussed under NEW BUSINESS

1. Debbie gave update on new Facility Pricing and Rental Agreements
2. Alaska Bride and Groom is interested in having a Bridal fair Mar/Apr 2016. We discussed providing contract rates for annual events.
3. Fund raiser is scheduled for February 13, 2016. Valentine's Day tickets \$30.00. Looking for photographer to take professional pictures and provide a package deal for people to purchase. Robyn will be checking with Buck Kunz.
4. Recommendation was made to give a donation from SCC for one family membership for Sohi hockey team fundraiser.

Terry made a motion to adjourn, 2nd by Melissa, meeting adjourned at 8:00 p.m.

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