

**STERLING COMMUNITY CENTER, INC.
MINUTES OF SEPTEMBER 24, 2015**

Board members present: Bob Oakes, President; Melissa Daugherty, VP; Debbie Debnam, Treasurer; Debbie Bass, Secretary; Grace Merkes, Member, Terry Buffo, Trustee; Leora Pooler, trustee; Janette MacDonald, trustee; Rochelle Hanson, coordinator. Quorum met.

Meeting called to order by Bob Oakes at 6:00 p.m. at SCC conference room.

1. Motion to approve agenda by Debbie Debnam, 2nd by Leora, no discussion or opposition.
2. Motion to approve Sept. minutes by Leora, 2nd by Debbie Debnam, no discussion or opposition.
3. Treasurer's report given by Debbie Debnam, motion to discuss Rental proposal in treasurer's report by Debbie Debnam, 2nd by Leora. No opposition. See attached Rental Proposal. Motion to approve Rental proposal by Terry Buffo, 2nd by Leora, no opposition. by Terry Buffo, 2nd by Janette, no opposition.
4. Motion to approve Treasurer's Quick Books report for audit by Terry Buffo, 2nd by Janette, no opposition.

OLD BUSINESS:

1. Gym projector, The projector and mount were purchased, Need to find a new volunteer to build the cage for overhead.
2. Phone system, Phone system ordered.
3. Security camera upgrade, have not received any bids.
4. Parking lot upgrades, still need to pave the apron at the upgraded entrance on Swanson River Rd. Will not do this year, next year's Capital budget.
5. Rasmussen 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, part of LDS community project for 9/21/2015.
 - 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, Tim martin filled the cracks and applied to asphalt sealer for free. Tim will continue to add more crack filler & sealer as he has product available. Tim has spent \$2,000.00 of his own money and wants to put up a sign. Motion to allow Time to put up a sign by Debbie Debnam, seconded Terry Buffo, no opposition.

- D. Post Office, skirting, doors & three windows installed. Still need to paint (we have the paint) and get 2 more windows. The roof also need completely redone. Skirting not done right but can be fixed in place.
 - E. School House/Teen Center, Windows were replaced. 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 - Mel, Deb Bass & Grace Update. Motion made by Debbie Debnam to have a Freezer Pleazer raffle, \$10.00 per ticket or 6 for \$50.00. 750 tickets to be sold and drawing to be held Dec. 20th. 2nd by Leora, no opposition.
 7. Strategic Planning, short term goals were completed.
 8. Need to make a decision on rekeying the facility. Spend money and get done professionally, get bid from Arky.
 9. Card Street Fire, still need to have a meeting to address the good & bad (b thru i below) Will do this winter.
 - a. Borough Incident Command, need to know what our position & liabilities are.
 - b. Red Cross, define their roll if any.
 - c. State Troopers, need some type of system to allow home owners being escorted in and out of fire areas.
 - d. SCC Relief Item Storage, using school house for now. Need power & gas to school house for winter.
 - e. Forestry Training for Volunteers, need to check the dates that they give training.
 10. Volunteer Dinner October 9, Invitations were sent out by Rochelle. 30 people have RSVP, band, Wine and Beer.
 11. We hired two new employees for the After School Camp, Connie & Melissa, 26 kids so far at \$50.00 a month for new attendees,
 12. Rochelle, facility update, see attached.
 13. Review event Calendar.

14. Community Revenue Sharing & Legislative Priorities for 2015 was Sept 23rd at the Sterling Elementary School, Money was split in 3rds. No request from SCC for Legislative Priority due to the state's money problems.
15. Sohi Hockey would like to do some volunteering in exchange for a rental discount for their fund raiser. Nobody has contacted Bob. Melissa to contact and see if will Set up, serve and clean up at Volunteer dinner for 50% discount off rental.

NEW BUSINESS:

1. Neighborhood watch signs.
2. Arts & craft show October 17.
3. Neighborhood Watch Meeting Oct. 10th 4:00 -6:00 P.M. they would like to have coffee/cookies. I told them they need to gather all of that we can make the coffee, they need to cups etc.
4. Far North Derby, rink lines painted onto gym floor or permanent tape, Bob said we can do.

Debbie Debnam made motion to adjourn, 2nd by Leora, meeting adjourned at 7:30 p.m. Next meeting Oct. 15th, 2015 at 5:45 p.m. at SCC Conference Room.