

STERLING COMMUNITY CLUB Inc.

Minutes of January 21, 2016

Board member present: Bob Oakes, President; Debbie Debnam, Treasurer; Melissa Dourghty, Vice President; Debbie Bass, Secretary; Leora Pooler, Trustee; Terry Buffo, Trustee; Grace Merkes, acting as board member; Rochelle Hanson, coordinator; Mel Hutchinson, Trustee, via phone. 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, second by Terry. No discussion or opposition.
2. Discussion with Far North Derby members regarding letter sent by SCC. Bottom line is to have better communication. See attached notes of discussion and letter received from Far North Derby.
3. Motion to approve December minutes by Terry, second by Leora. Amend minutes for annual meeting from 16th to 17th of March. No discussion or opposition.
4. Motion to approve treasurer's report for audit by Leora, second by Terry. No opposition.
- A. Quick books report, Debbie Debnam. Motion by Debbie Debnam to take funds from gaming account in January to install Security cameras, up to \$1,400.00, second by Terry.
- B. 2016 Operations & Capital Budget Review. Added Pick-Click-Give. Projected net income for 2016 is \$15,345.18 an increase from 2015. Discussion of Raffle funds. Capital Budget to be postponed until more information. Motion by Leora to approve, second by Melissa. Approved with no opposition.

OLD BUSINESS

1. Gym projector- Projector is mounted, cable extensions are installed and work.
2. Phone system- Rochelle is OK with the way the system is working, she calls ACS when she has problems.
3. Security camera upgrade- Cameras are here, getting a bid from Curtis to install, quote of \$1,400.00 to not exceed.
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 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.
 - 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 were sold. Drawing was held on Saturday December 19, at 3 p.m. The winner was Susan Reeves.
6. Locks were purchased for the kitchen, office & library cabinets and are installed.

7. February 13th Fundraiser:
 - A. Cook- Michael Even, Bob will buy the food.
 - B. Auctioneer- Tim Navarre
 - C. Music- Chris Towne & Chris Robinson, start at 5:30.
 - D. Liquor License (done) & Bar tenders (Magpies)
 - E. Servers- River city academy
 - F. Auction items
 - G. Linen, plates, glassware, flatware, coat racks, bar etc.
 - H. Complimentary invitations- Tim Navarre, anyone else?
 - I. Ticket sales, people have been told that they will wait to purchase a ticket as they get a discount, unfounded.
 - J. Decorations- Head Start, Sweet heart booth, photo booth.
 - K. Setup & take down, rental next day. Set up Melissa, take down Rochelle.
 - L. Split the pot, someone to sell tickets.
8. Card Street Fire- still need to have a work session to address the good & bad.
9. Rochelle- facility update, see attached.
10. Review Event Calendar
11. Painting of lines for pickle ball. The taping machines need modified before this can be done. Pickle ball lines first then Far North.
12. Pick Click give banners were ordered and have arrived.
13. Need to purchase insulation for the telecom room. Door vents for storage room & telecom room were purchased but still need installed. Terry repaired the door latches.
14. Employee evaluations still need to be completed.
15. Annual meeting announcement for March 17, 2016 is being put in the news paper, web page & face book. Board member terms that are up are: Bob Oakes, Melissa Daugherty, Terry buffo, Mel Hutchinson & Leora Pooler. Applications need to be filled out.
16. Rochelle assisted Michelle Walker from the Sterling Senior Center to help her with her computer management, Michelle never showed up.
17. We need to have a work day to hang the banners in the gym and fire extinguisher in the kitchen. Work day set for Friday Feb. 5th @ 1:00 p.m. hutch to research fire extinguisher and where to install.
18. Rink ice, still working on but the weather is not cooperating.

NEW BUSINESS

1. Dave Buntz will be gone on vacation for two weeks so hopefully we will not need any snow removal.
2. Old SCC files needed for scrap booking project. Get from Grace.
3. Any board members interested in CPR training at the Community Center? Class has to be on Saturday.
4. Sterling Hwy to Soldotna update January 28th at the Borough Assembly Chambers from 4 to 7 p.m. Debbie Debnam will attend and present letter.
5. Can board members be SCC employees? Need to talk with Dolifka.
6. Schedule Craft fair for April 23, 2016 and Garage Sale March 5th, 2016.

NEXT MEETING - 5:45 Thursday, February 25, 2016 in SCC Conference room.

Motion to adjourn by Leora, second by Debbie Debnam. Meeting adjourned at 8:40 p.m.

