

STERLING COMMUNITY CLUB MINUTES FOR FEBRUARY 4, 2015

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

Meeting called to order by Bob Oakes at 6:17 p.m. at SCC conference room.

1. Motion to approve agenda by Melissa, 2nd by Art, no opposition
2. Motion to amend/approve February minutes by Debbie Debnam, 2nd by Robyn. Approved, no opposition.
3. Treasurer's report by Debbie Debnam. Paid \$1,500.00 to attorney Eric Derleth to represent SCC for not having permit. Motion to approve for audit by Leora, 2nd by Art. No opposition.
4. Quick Book report by Debbie Debnam. Motion to approve by Leora, 2nd by Art. No opposition.
5. Report on Grant money by Bob.
 - a. Borough Grant for Emergency Generator \$35,000.00. Bob is researching.
 - b. Community Revenue Sharing. We can turn in grant report once we have paid \$6601.00 in utility bills. Debbie Debnam to work on this.

OLD BUSINESS:

1. Door entry system door locks need to be reprogrammed. Art still working on.
2. Security camera's, still need someone to correctly wire the cat 5 jumper cable ends.
3. Gym projection screen installed, keyed up & down switch arrived but needs installed.
4. Gym projector being worked. Bob working on finding a better projector.
5. Well paperwork for class C well submitted & approved, water testing still an issue. Need to get tests done. We do have food permit.
6. Membership/Banner sales. Rochelle is working on. Have 122 members.
7. Alcohol board has submitted paper work to the district attorney for not having a permit, summoned on Dec 31, 2014 as we are a corporation we are required to get an attorney, hired Eric Derleth for \$1,500.00 (future insurance cost). Next hearing is March 3, 2015 at 1:30.
8. Need annual fire extinguisher inspections. Rochelle to see about getting donated.
9. Annual Fund Raiser is February 21. Donation items are needed along with ticket sales, liquor license in hand & paperwork for an event insurance policy submitted.
10. Workshop update: Worked on what the Focus is for the Center, next meeting?
CORE VALUE: CONNECTING COMMUNITY. PURPOSE: FOSTER, NURTURE & CONNECT FAMILY & COMMUNITY.
11. Pick-Click-Give – Grace will turn in application during the February application opening.

12. Entity name change to Sterling Community Center Inc. being worked along with Bylaw & Article changes. Approve by-law changes and have articles revision ready for the annual meeting on March 2. Bylaws do not have to be approved at the annual meeting.
13. Annual meeting March 2, 2015. Bylaws & article changes, adding 2 more trustees & 4 alternate board members. Deb Debnam, Debbie Bass, Art Brown & Robyn Williams terms are up. Several of these took over for people who resigned in the last two years.
14. Registered Agent paperwork sent to state making Bob the registered agent.
15. Rasmuson tier 2 Grants, need champions for each project. They are listed in order of priority, storage (f) is number 1 with the state.
 - a. Baseball/soccer field
 - b. Playground & pavilion area
 - c. Hockey rink
 - d. Post Office
 - e. School House/Teen Center
 - f. Storage, office, exercise, etc. room addition.
16. Raffle – Select a champion to move this forward.
17. Need concession workers for February 7th auction and March 7th garage sale. \$10 for a spot and \$10 for a table for garage sale.
18. Rochelle & Jordan – facility update. See attached.
19. Review event calendar.

NEW BUSINESS;

1. Need to get the new banners hung up in the gym. Bob will get done before fundraiser.
2. Debbie Debnam made motion to accept 9 board members with 4 alternates. Leora 2nd. No opposition, approved to put in bylaws.
3. Grace to send thank you's and comp tickets to banner members and comp tickets to Merle Secorski for Annual fundraiser.
4. Rochelle to draw up SCC rules & consequences for children breaking rules. See attached. Voted on and approved via e-mails.
5. Volunteer coordinator needed. Will put in next Vista application.
6. Dale Dolifka, attorney volunteered to come and speak about liability. Will be after the new board is selected.

Motion made by Debbie Debnam to adjourn, 2nd by Melissa. Meeting adjourned at 7:35 p.m.

NEXT MEETING: Bylaws meeting at 5:15 before the Annual meeting at 5:45 in the SCC Conference Room on March 2,2015