

STERLING COMMUNITY CLUB, INC.

MINUTES OF June 19, 2014

Board members present: Bob Oakes, President, Melissa Daugherty, VP, Debbie Debnam, Treasurer, Art Brown, Trustee, Lynn Lockner, Vista, Debbie Bass, Secretary, Renae Wall, coordinator, Leora Pooler, trustee. 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 Lynn Lockner.
2. Motion to approve and amend May minutes made by Debbie Debnam, 2nd by Art Brown. Amended May minutes to read Lynn Lockner to work on Safety walkway plan not Renae and Lynn.
3. Treasurer's report given by Debbie Debnam. Balance sheet, Profit & Loss and Account Quick report submitted as of May 31, 2014. SCC not sustaining with out grants. \$5,000.00 was paid out for Audit. Motion by Melissa to accept treasurer's report for audit, 2nd by Art Brown.
4. Report on Grant money by Bob Oakes.
Grant monies remaining \$80,820.32 – Ak State Grant, Borough community Revenue Sharing \$6,601.00- Emergency Generator \$35,000.00 from the Borough, \$300,000 have not received agreement from state. Need to send Rasmuson Foundation pictures of our facility with items they purchased.

OLD BUSINESS

1. Construction Update: Bob Oakes
 - a. Still need to order another 30' of wall pads for north gym wall.
 - b. Street LED sign Board purchased and stored in the hockey rink's equipment room, need to drive some piling.
 - c. Need help with outdoor security cameras; help with modifying the jumper cable wiring.
 - d. Counter tops have been installed in office.
 - e. Still looking to get Emergency Generator bids (3 phase, 94 kva, 208 volt & 260 amp) grant extension requested approved for another year at no cost to SCC, need insurance rider for the borough.
 - f. Projector Screens for the library & gym are here, Paul Wright to install, he has been busy, If can get screen's up would help Paul.
 - g. Base molding to complete locker rooms is here, locker room shower panels need installed.
 - h. Need gas hooked up to schoolhouse.
 - i. New bathroom panel for woman's bathroom still needs to be installed.
 - j. DEC waste water system permit completed still have water to complete; we have a temporary use permit good till June. Thought Grace was working on?
 - k. Will hopefully get some grind next week from Alaska Road Builders.

1. Front door is giving us problems, purchasing a new latching mechanism, Dave & Froggy to install.
- m. Need to redo the wiring on the old power pole and put it under ground, talked with Froggy, will get done when excavate.
- n. Need to move the shed, where do we place it temporarily until the storage room is built. Any idea's:
2. Safety Walkway plan- Lynn is working on and will move forward.
3. Woman's roller Derby use Contract, Renae is writing an agreement, ask for insurance info.
4. Door entry system received (needs programming) and alarm system is being installed. Lynn's husband will help and educate people on system. Your pass codes will work with both systems.
5. Renae Wall, facility update: **Soldotna Chamber:** The SCC is a member, and the Chamber has put our offerings in their weekly newsletter. Lynn and Renae attended the new member breakfast in May. **Patron use/membership:** Definitely down in the summer. Pickle ball is now the biggest interest. 15 people attended last Thursday. The leaders are considering adding a 3rd session. Basketball is not taking off. A letter to expired memberships has been drafted. **Banners:** Looks like 2 banner renewals are due. Need to work on soliciting those. **Library:** Marilyn Albright bought \$100 of books from Triumvirate Bookstore, and accepted book donations. She is incorporating those new books into the library. **Site Host:** Cyndy and Cliff Mills, with us until end of Aug., beginning of Sept., working 20 to 30 hrs a week. Both have been trained to run facility, open/close for rentals, and do janitorial duties. They have a key. Cliff's ph 720-635-5607, Cyndy ph. 303-550-6083. Cyndy can also help Renae with office tasks, including non-member database entry, and old schoolbook research (as per board's direction). Site Host contract was e-mailed for review. What is board's policy for trespassers? **Upcoming facility use:** DOT meeting 5/20. SCC Clean Up Day 5/31 had 8 to 10 volunteers. Upcoming Garage Sale 6/20 -21, advertised in papers, radio, Craig's List. Rental: 6/22 United Pentecostal Church youth camp. DOT Safety Project public meeting 6/25. Fly Fishing class 6/28. Rental: 7/12 all day, Skyview/SoHi Reunion. **Kitchen:** Jason Borer has compiled all the equipment manuals, and is now working on summarizing them into more succinct, easy to understand directions for users. **Volunteers:** Renae completed 4 training sessions, about 1.5 hrs ea. Another scheduled next week. We now have 5 volunteers working 1 to 3 hr shifts every week: Marilyn Albright, Janice Smith, Carolyn Bosela, Darrel Keifer, Art Brown (to be trained next week). Other trained volunteers, willing to work as available: Kathy Cullings, Phylis Meldrin, Jason Borer. Others that will be available in July (need to be trained) Marge Harper, Lauretta Briscoe. Site Hosts are trained and available as needed: Cyndy and Cliff Mills. **Computers:** Dan Eske here this evening, to set; up volunteer computer in lobby, move Lynn's computer to office, set up new computer in SC Club office, and set up a computer backup system. Once volunteers have access to a computer, they can help with those types of tasks. **Time:** Difficult to accomplish administrative duties in 4 hrs/day. The board may want to consider hiring a full time employee.

6. Lynn Lockner: Update: Joyce Cox painting Class July 11 and 12th. Photo Class by Elaine Howell, Sat class, two in July and 2 in August. 50/50 fees. Cake decoration class from the cake lady. Yoga Classes, beneficial for instructor. Waive rental for 1st wee of class. Motion made by Debbie Debnam and 2nd by Art to waive fee 1st time. Looking for economical ways to print flyers and posters. Grand for basketball camp, any ideas, in August, K thru 6th grades.
7. Review Event Calendar for next month.
8. Thanks to everyone for their help on the cleanup day.

NEW BUSINESS:

1. State DOT public meeting on June 24th from 7 to 9 p.m. updating the public on the Sterling Hwy upgrades. SCC needs to give input, as a group present a document how road should be designed.
2. Do community service meetings require a contract and/or deposit: NO
3. Purchased books for one dollar each and were given lots more, Marilynn will organize.
4. New camp hosts Cliff & Cynthia Mills, approve contract.
5. What is a trespasser? Do we allow people to park in the parking lot? They need to ask permission
6. Review membership renewal notice.
7. Dan Nelson gave a review on what it takes to be eligible to become a shelter and what is entailed in the process.

Bob Oakes made motion to adjourn, 2nd by Debbie Debnam, meeting adjourned at 8:44 p.m. Next meeting July 10th, 2014 p.m. in SCC Conference Room.