

Sterling Community Club, Inc.
Minutes of April 8, 2014 – Annual Meeting

Members Present: Bob Oakes, President, Melissa Daugherty, VP, Debbie Debnam, Treasurer, Kathy Becher, Secretary, Grace Merkes Trustee, Terry Buffo, Member, Leora Pooler, Trustee, Art Brown, Trustee, Fred Launer, Member, Suzanne Launer, Member, Pam Holland, member Jason Borer, Member, Sara Duncan, member, Renae Wall, coordinator.

Meeting called to order by Bob Oakes at 6:00pm at SCC Conference Room

1. Motion to approve agenda by Debbie Debnam, 2nd by Terry, no opposition
2. Motion to approve March minutes by Deb Debnam, 2nd by Art, no opposition
3. Treasurer's report given by Debbie. 1st quarter Profit & Loss Statement, Balance Sheet, Craft Sale P&L., Motion to approve for audit by Grace, second by Melissa, no opposition

OLD BUSINESS

1. Renae Wall-Facility update
2. Construction Update: Bob reports concession & Vending equipment confirmed shipped April 8, 2014. Bob has spent 50 plus hours researching Street LED sign Board, not in the budget yet. Window Coverings should arrive any day. Metal Bookshelves donated by City of Soldotna, new library bookshelves will be for paper backs only, SCC on City's list for other donations. Bob still working on grant extension for Emergency Generator. Cabinet/desk design finalized will be custom built. Looking for a plumber to hook up gas to School House. Security cameras ordered April 8, 2014. Gas and water not hooked up to washer/dryer. Projector screens for library & gym ordered. Grace to check on DEC waste water system permit.
3. Debbie has sent paper work to Soldotna Chamber Membership,
4. Lynn Lockner will start as our new Vista Person when she returns from training in Colorado.
5. Policy Changes, Facility Rates, Rental Agreement & Budget, approve work done by the work group & amended by Grace, Debbie moves to accept changes second by Art, no opposition.

NEW BUSINESS

1. Debbie discussed rules for 3rd party credit card use and future use will be prohibited.
2. Jason Borer to Compose information about the use of the Kitchen and how to clean equipment, etc. Motion made by Debbie and 2nd by Leora.
3. Nominations for election were opened. Debbie nominated Art Brown, Debbie Bass and Robin Williams to the Board. Leora closed nominations and Art, Debbie and Robin were voted into the three open Board positions.
4. Discussion on Rental rates, monthly membership and cancellation fee's. three payment plan for Families, all others 6 & 12 months. Cancellation fee of 25% before 30 days and 100% if less than 30 days.
5. Bob moved to cancel open gym activities on May 1st for Leon Merkes' birthday party at 5PM and to not charge for the use of the facility. Leora 2nd, no opposition
6. Discussion on growing the Web site.

OFFICER ELECTION for Sterling Community Club Inc.

Bob Oakes elected President

Melissa Daugherty elected Vice President

Debbie Debnam elected Treasurer

Secretary position will be decided when Robin is in attendance

**NEXT MEETING: THURSDAY MAY 8TH @ 5:45, SCC CONFERENCE ROOM.
ADJOURN 7:20 PM**