

**STERLING COMMUNITY CLUB, INC.**  
**MINUTES OF SEPTEMBER 16, 2014**

Board members Present: Bob Oakes - President, Debbie Debnam - Treasurer, Grace Merkes, Terry Buffo, Leora Pooler - Trustee, Art Brown – Trustee, Robin Williams – Trustee, Debbie Bass - Secretary. Quorum met.

Meeting called to order by Bob Oakes at 5:46pm at SCC Conference Room.

1. Motion to approve agenda by Debbie Debnam, second by Art, no opposition
2. Motion to approve July minutes by Debbie Debnam, second by Robin, no opposition
3. Treasurer's report given by Debbie Debnam. Quick books report by Debbie Debnam, Balance sheet, Profit & Loss, Profit and loss Prev year comparison and account quick report as of August 31<sup>st</sup> 2014. Deb to pay IRS bill of \$1,750.00 for filing late, Accountant will get reversed. Motion to approve treasures report for audit made by Robin, second by Art, no opposition
4. Report on Grant money by Bob: Grant monies remaining \$75,770.82. AK State Grant, Borough Community Revenue Sharing \$6,601.00 was received, Emergency Generator \$35,000.00 from the Borough. We did not get the \$300,000.00 grant. Bob stopping all unnecessary spending.

**OLD BUSINESS**

1. Construction update: Bob
  - a. Ordering another 30' of wall pads for the north gym wall – cancelled
  - b. Piling done for new sign & bollards around septic system, need to program sign & install
  - c. Having problems with the outdoor security cameras, Dave Buerkel will help modify the jumper cable wiring.
  - d. Still looking to get Emergency Generator bids (3 phase, 94 KVA, 208 volt & 260 amp), grant extension approved until June of 2015.
  - e. Gym projector & screen need installed, Renae has volunteers to help with this.
  - f. Base molding to complete locker rooms is here & needs installed, locker room shower panels need installed.
  - g. Need gas hooked up to schoolhouse.
  - h. New bathroom panel for woman's bathroom still needs to be installed.
  - i. Grace submitted paper work to change water well to a type C. Have not received paper work yet; Terry to do water tests every 90 days.
  - j. Front door latching mechanism replaced but we are still having problems.
  - k. The old power pole was removed; the wiring was spliced and rerouted to the box by the old post office. Froggy fixed.
  - l. Need to move the storage shed back by the fenced in area in back of baseball field, will open up parking lot.

2. Door entry system door locks did not work& they need to be reprogrammed. Your pass codes will work with both systems. Art will look at reprogramming these
3. Volunteer dinner was a big success. Over 80 people attended the event.
4. Renae Wall – facility update.... see attached.
5. Lynn Lockner – update....Lynn did not attend meeting. No Update.

## **NEW BUSINESS**

1. Review Event Calendar.
2. FND Derby at 5 pm Saturday, We are doing concessions & beer garden – need volunteers. Serving Hot dogs, Hamburgers & Chili.
3. Revenue Sharing meeting Sept. 23 at the Sterling Elementary School 7pm – need as many people as we can get to attend. Have Renae get as many of our volunteers to attend as possible. Will ask for 1/3 for utilities. Will also ask for another \$300 to 325 K for storage room & paving, Bob will work up some numbers & Deb will put together some utility numbers
4. Rasmussen Tier 2 Grants. Did not discuss
5. Welcome to Sterling Sign Permit is up for renewal. We think this is on Roy Baldwin's property & does not need a permit any longer. Froggy is working on this. If a permit is required do we want the Community Center to pay the \$100?
6. Water testing – Terry sent in a new sample.
7. HEA meeting October 8 at 5:30, they will use our sound system so we need to make sure the headset is working.
8. Did we get the computer cables for the library's projector? Renae & Melissa were not in attendance
9. Voting equipment is being stored in the locker rooms through the November election. We had long lines outside at the last election so they will up in the gym. Who is to clean up? Leora volunteered
10. Membership/Banner sales? Grace is working on this.
11. Thank you Terry for all of the weed/brush trimmer work.
12. Discussion on more involvement with kids, look into Boys & Girls club, to follow up with Lynn.
13. Grace suggested we look into having a raffle, more discussion later.

**PUBLIC COMMENT - none**

**NEXT MEETING 5:45 OCTOBER 23, in the SCC Conference Room.**

Motion made by Leora to adjourn, second by Debbie Debnam, no opposition

**ADJOURN 7:10 PM**