

Sterling Community Club, Inc.

Minutes of June 16, 2016

Board members Present: Bob Oakes, President; Leora Pooler, Vice President; Debbie Debnam Treasurer; Terry Buffo, Debbie Bass, Scott Ruby Trustees; Rochelle Hanson, Facility Manager; Connie Harju, Program & Events Coordinator; Wade and JoAnn Tilghman, Camps Hosts. Quorum met.

Meeting was called to order by Bob Oakes at 5:45 at SCC Conference Room.

1. Motion to approve agenda by Debbie Debnam, second by Terry Buffo. No discussion or opposition.
2. Motion to approve April and May minutes by Debbie Debnam, Second by Scott. No discussion or opposition.
3. Treasurers report by Debbie Debnam. Motion to approve for audit by Debbie Bass, second by Terry.

Old Business.

1. Security camera upgrade. Two 1 TB hard drives are here and ready for installation.
2. Grant projects on hold for time being.
3. Backyard Bonanza Raffle update by Rochelle.
4. Duct insulation and door vents for telecom room on hold, to be done before winter.
5. School/Community Center Evacuation Plans for a lockdown are on hold until school starts.
6. Summer Carnival financial report by Debbie D. Thanks to Connie for the well planned event.
7. Invest money or keep in bank? Debbie will talk to Melissa at the Kenai bank.
8. Rochelle is working on obtaining grind (Mile 56-78 Sterling Hwy Improvement).
9. Rochelle gave facility update.
10. Dirt, fence, backstop & pavilion work. Froggy will work with Calin McKenzie on pavilion roof move. Estimate for the framing and door is \$3000-\$3500. Terry made motion to move pavilion and frame it in. Second by Debbie B.
11. LDS Youth group will assist with projects at the center. Wade will work with them. Bob and Wade have made a list of things that need done. School Bldg will be first.
12. Office ventilation. Bob is working with Terry Stone of Glacier Electric. Phil Daniels will work on our sign.
13. Motion was made by Debbie D., second by Terry to purchase 3 new pickleball nets.

New Business

1. Camp Hosts Wade and Joann Tilghman were introduced.
2. Kenai Peninsula Foundation Grant award of \$750 will go towards purchase of AED. Rochelle will order it.
3. Hot water problem discussed-- will be fixed.

Public Comment

Next Meeting 5:45, Thursday, Aug. 18, 2016 in the SCC Conference Room.

Adjourn Motion to adjourn by Terry Buffo, second by Leora. Meeting adjourned at 7 PM.