

STERLING COMMUNITY CENTER INC.

Minutes of February 16, 2017

Board members present: Bob Oakes, President; Leora Pooler, VP; Debbie Debnam, Treasurer; Terry Buffo, Trustee; Scott Ruby, Trustee. Rochelle Hanson, Facilities Manager and George Hedrick, guest.

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

1. Three items (Orca Management, Head Start Fund Raiser and Far North Derby) were added to the agenda. Debbie Debnam made the motion to approve and agenda, 2nd by Terry Buffo.
2. Motion to approve Jan. minutes by Debbie Debnam, 2nd by Terry Buffo. No discussion or opposition.
3. Treasurers report by Debbie Debnam. Motion to approve for audit made by Leora Pooler, 2nd by Terry Buffo. No discussion or opposition.
4. QuickBooks report by Debbie Debnam, no discussion or opposition.
5. Motion to approve the 2017 Price Sheet was made by Scott Ruby, 2nd by Debbie Debnam with the changes to Chum Sponsorship 1st Year increased to \$400, and the addition of items Electrical cord rental \$10, Food Truck space with 40 amp power \$40

OLD BUSINESS

1. Rochelle Hanson gave facility update.
2. Pavilion & Playground design. Will discuss at a workshop.
3. Caring Hands has money in coffers.
4. Facility pricing discussed.
5. Greenhouse development and use discussed. George Hedrick, a member of the Greenhouse Planning committee. He related what they had discussed but it all hinges on having a budget for materials, soil, water, fans, heat, etc.
6. Annual SCC Board Elections on March 16th. Terms up for Debbie Debnam, Debbie Bass, Janette McDonald, Mel Hutchinson and Grace Merkes as an alternate.
7. Need someone to replace Grace on the Gaming License.
8. What games do we want for the summer carnival June 17th?
9. 2017 Capital & Operations Budget Items will be done in April.
10. Get 2016 Volunteer hours and donations to Rochelle ASAP.
11. Will attempt to sell playground equipment on Craigslist.

12. Men's bathroom cleanliness. Letter was sent to Far North Derby regarding this problem and they have been checking bathroom before leaving.

13. Facility LED Lighting Bid discussed. It will cost \$1608 for LED bulbs for the gym. Office, Conference room and 2 bathrooms will cost \$765. Motion was made by Scott Ruby, 2nd by Debbie Debnam to hire Integrity Electric to change lights in the above mention and to correct sprinkler wiring. There was no opposition.

14. Ice Rink Lighting Bid \$7700.00. On hold.

OLD BUSINESS NEEDING CHAMPIONS OR FUNDING

1. Private funding grants. They are listed in order of priority (see capital Project List.)
 - a. Baseball/soccer field. Will try to get volunteers to work on fencing in the spring. Need plan. Possible Grant.
 - b. Playground and Pavilion area. On hold
 - c. Hockey Rink – AWW installed and painted. Need to finish water line.
 - d. Post Office. Roof needs redone, needs to be chinked and 2 more windows. School House/Teen Center needs windows replaced and needs to be chinked.
 - e. Storage, office exercise etc. addition
 - f. Office ventilation. Bob will work with Terry Stone of Glacier Electric. No Progress.
 - g. Duct insulation and door vents are working with the temporary fix.
 - h. Hot Water has temporary fix. Redoubt needs to identify a red water line causing problem.
2. Do we invest any of our money or keep it in the bank?

NEW BUSINESS

1. Rochelle resigned, one candidate interviewed, declined offer. The position will be posted on our Website, Facebook and Alexsys.
2. Memberships. Will have workshop to discuss membership costs. Maybe \$25.00 per person \$35.00/family – paying \$5.00 when doing activities.
3. Discussion determined it would be good for the facility manager to be a Notary.
4. Bob proposed that we get a bid from Kachemak Electric to manage our alarm contracts.
5. Orca Theater approached Rochelle regarding advertising SCC on their advertising fliers. We are not interested. Rochelle will call them.
6. Head Start fund raiser will be March 24th, 2017 at the Senior Center.
7. Far North was notified that skateboards and razors will not be allowed in the gym.
8. The biannual report needs to be updated after the SCC annual meeting.

PUBLIC COMMENT

NEXT MEETING March 16, 2017 @5:45

ADJOURN Motion to adjourn made by Debbie Debnam, 2nd by Terry. Meeting adjourned at 7:45.