

**Call to Order:** The January 09, 2017 meeting of the Sterling Recreation Authority was called to order at 7:05 pm by Judy Gooslin. Members present were Lou Vergato, Dan Currier, Tammy Etheridge, Anthony Tran, and Tammy Rose.

**Audience of Citizens:** None

**Approval of Minutes:** Lou made a motion to approve the minutes from the December 12, 2016 meeting. Seconded by Dan and the motion carried.

**Budget Report:** The 2016-2017 Budget report was discussed.

**Recreation Facilities:** Storage Container: The storage container has not been purchased yet, a location has not been determined yet, and Judy will be looking into suggestions from the board.

**Unfinished Business:** After School Activities Program: The program at this point the program has four children signed up. The program has been discussed by the board and will continue until further notice.

2017-2018 Fiscal Year Budget: The budget has been discussed and will be submitted by January 19, 2017

**Adjournment:** A motion was made by Tammy E. to adjourn at 8:00 pm. Seconded by Dan and the motion carried.