

# Claiborne Village Board Meeting 9/4/12

In Attendance: Molly Bond, Kirke Harper, Jim Richardson, Mary Gregorio, Martha Hamlyn, Judy Harrauld  
Agenda:

## #1/ Call to Order

## #2/ Minutes of July meeting

- Mary will follow up with Barbara about minutes from July meeting

## #3/ Treasurer's report

- Molly reported that after payment of fire insurance and electric bill, treasury holds \$23,292.61.
- Kirke reported some pledges not yet realized
- reminder for membership fee will be sent out; noted the importance of building the membership
- currently there are 49 members

## #4/ Old Business

- **President's Report**
    - elections held at the August General Meeting
  - Jim Richardson, President
  - Kirke Harper, Vice-President
  - Mary Gregorio – Secretary
  - Molly Bond will continue as Treasurer
  - Will Murdoch, Renny Johnson and Bill Sewell continue as nominating committee
  - Jess Murphy, Judy Harrauld serve as at-large members
    - Village Hall programs
  - Mail boxes
    - briefly discussed the mail box arrangement and the need to organize the area of the "library"
  - Dance on November 17<sup>th</sup>
    - Contra dance and pot luck supper scheduled for 11/17;
    - invitations will go out via e-mail and regular mail for members, friends and family with a request that invited folks park at their hosts' homes
  - Next Pot Luck?
    - October 6<sup>th</sup> Pot Luck Supper!
  - Play reading, 2<sup>nd</sup> poetry night?
    - Michelle Zacks and Linda Harper will schedule
  - Movie night?
    - Projector needed in order to host a movie night; Mary will investigate type and cost and will report back to the board
    - Martha suggested a Family Movie Night for Thanksgiving weekend
  - Village Hall Next steps:
    - siding and soffit repairs
      - about half of the old cedar shakes have been removed; siding and soffit repairs continue next week with scaffolding erected to manage the upper reaches
    - foundation work – structural engineer report
      - side hall requires a structural beam be installed followed by engineering and architectural approvals
      - septic (means getting a permit)
      - work on smaller room
        - needs cleaning and prep to improve walls
      - landscaping, sidewalk work
        - to be started as structural work is completed
  - Trees? – standing item
- #5/ New business
- Village Hall workday planned:
    - scheduled for the weekend of September 21, 22, 23
    - raindate if necessary: – September 28,29,30
    - scheduled tasks include:
      - scraping and painting outdoors
      - digging footing for beam under the side hall
      - repairing broken window and sash cord
      - cleaning (indoors)
      - anchoring tall bookshelves to the wall
      - organizing and arranging library
      - changing the batteries in the smoke detectors
      - Saturday: arrange lunch for workcrew (and, of course, provide entertainment if you like)
  - Will plans to replace the portico with a small replica of the porch (as a volunteer)
  - Contract with a structural engineer
  - Kirke is developing a comprehensive package presentation to describe the overall "green" improvements to the Village Hall for the County; to include ideas about photovoltaic cells on the roof which would eventually allow for giving electricity back to the grid; composting toilet and grey water system
  - Investigate costs for annual rental of a port-a-pot (Kirke)
  - Clarion editor vacancy: Barbara Reisert has retired her post as Clarion editor
  - recognize and thank Barbara as founder and editor (7yrs)
  - announce vacancy; seek volunteers for the position of editor as well as contributors
    - Continue oral history project
  - invite Barbara H to lead and to suggest historians
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- TO DO:
- (Kirke) investigate cost of port-a-potty
  - investigate contract with structural engineer and architect
    - (Molly/Kirke) e-mail to membership re: dues
    - (Jim) e-mail to membership re:
  - Clarion editor vacancy and need for contributors
  - scheduled work weekend and tasks
  - upcoming events
    - (Martha) – recognition for Barbara's work
    - (Mary) investigate type and cost of projector; July minutes
    - (Judy) Have fun!
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NEXT MEETING: 10/09/12