

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

July 14, 2015

Submitted by Terry Babb

In Attendance: Mary Gregorio, Terry Babb, Judy Harrald, Jake Flory. Meeting called to order 7:05 p.m. Minutes for June approved by vote.

County Update

- The water run off project at the landing is going forward.
- The county sent a letter that they are doing another survey on the jetty area.

MD Tax ID

Kirke will need a list of officers and SSN# to apply for MD tax ID number.

Work at the Hall

- Windows on order and should arrive July 24. Cost is approximately \$3,800. We can use truck or trailer to pick them up – delivery would be extra cost.
- There are 2 windows in the front and 3 on the side. The 4th window on the side was taken out because we are putting in a door.
- Jake found a door at Re-Store for \$25 and also a window for the kitchen – a brand new Anderson casement for \$45. Great job Jake!!
- Next work day in August will continue drywall and removing siding, reframe to install windows and cover with tyvek.
- Jake will build a jamb for the door and has a threshold at home he will donate.
- Judy asked Jake to add a separate coffee station and small sink to the plan.

Picnic and General Meeting – August 29

- Jake will get with Judy and come up with a budget so we can have that for the general meeting.
- There is a lot of work that people can see as well as a lot that can't be seen.
- If we want to go further this year we will need to raise some money. Discussed "selling" the windows and doors and having a plaque similar to what is on the church windows.
- Program committee – events and thank you
- Nominations
- Amendment to by-laws. Judy seems to remember something in the original agreement relating to what happens if dissolved. Suggested we look back and make sure – maybe run by Doris (?).

Clarion Distribution

- There are some who don't have computer access to the Clarion and Patti had been distributing a paper copy to them. Discussed ways to continue this – identify individuals and have one person adopt a neighborhood area.
- Discussed having a notebook in the hall to archive a copy of past Clarions. Terry will work on this.
- Discussed need for a locking file cabinet to keep at the hall. Mary may have one.

Meeting Adjourned 8:00 p.m.