

CLAIBORNE ASSOCIATION

BOARD MEETING Notes

March 12, 2013

1. Meeting CALLED TO ORDER
2. IN ATTENDANCE: Jim Richardson, Jake Flory, Judy Harrald, Pete Gregorio, Molly Bond, Kirke Harper, Jess Murphy
3. MINUTES OF FEBRUARY'S MEETING: approved
4. TREASURER'S REPORT:
5. There is \$25,674.09 in the bank account; in addition there is \$150. in matching funds to be deposited and an \$87. electric bill to be paid.
6. OLD BUSINESS
 - President's Report :
 - Discussed recent program events (Tim Mooney); Wednesday movie night – programs continue to be popular.
 - Program Committee – Jim reported that a Program Committee has been developed.
 - Village Hall Programs: Jim discussed the Tilghman presentation and issues related to hosting such an event; raised questions as to whether or not it was possible to do; Cary Kabler has invited a musician to perform (Junkman); details to follow
 - Village Hall Building Progress Report – (Jim) Building projects will start up again now that the weather is better.
 - Village Hall Use Policy – changes & vote to accept: discussed briefly and referred to the program committee for review.
 - Kathy Bosin cards, etc. – Jim will follow up
7. NEW BUSINESS
 - A. Grant Activity
 - Mini Grant from Talbot County Arts Council (Jim) briefly discussed – John Scott will host a children's mosaic program with Sue Stockman; 4/5/13
 - Talbot County Grant for Emergency Preparedness – Jack Harrald - in process
 - Report on Choptank Trust Awards (Kirke)
 - B. Report of VCB meeting (Kirke) Kirke presented follow-up information; discussed long-range plans for sewer and water and the temporary zoning designation.
 - C. C. Claiborne Village Description & Long Range Plan Report (Kirke)
 - Kirke recommended that he and others who got grants for new septic systems could advise and guide others in town who might be interested in replacing septic systems.
 - Discussed the possibility of combining water systems (Jim); also discussed the likelihood that we will have sewers within 20 years.
 - D. New Program Committee formed (Jim) – Barbara Reisert, Shirley Cockey and Pat Flory have agreed to serve as Program Committee members. One member of the committee will attend the Board meeting and provide updates on programs and issues.

Jim expressed concerned about the lack of trees in town and suggested we encourage purchase of trees with the MD coupon – (noted in the Clarion)

Jim also proposed that we have an outdoor sign announcing events; further discussion is needed.

John Scott is planning to host a clay/Raku making event on two Saturdays in June

Kirke reported on the town meetings that were held in February. (see Kirke's letter to Claiborne residents)

Judy: submitted an (emergency) contact list that will be sent to residents of Claiborne only.

TO DO:
Follow up on Kathy Bosin cards – Jim Richardson
Emergency preparedness grant – Jack Harrald
8. NEXT MEETING April 9, 2013
9. ADJOURN