

Claiborne Association Board Meeting
November 20, 2025

In Attendance: Rob Todd, Phil Sayre, Terry Babb, Susan Cooper, Maura Bollinger, Martha Hamlyn

Minutes: Susan motioned to approve October minutes, seconded and so approved.

Treasurer's Report

- General Operating = \$10,492, Building Reserve = \$15,509, Endowment = \$189,424.
- Next budget will be presented at Spring General Meeting so we need to start planning for that now.
- Budget is a general plan and each committee should weigh in with its own budget ideas.
- Need to better budget for things like propane, grounds maintenance, website hosting/domain name. Hosting is paid every other year and domain is renewed every 5 years. Rob has been handling the website.
- Rob asked Phil to review what is done each year to keep non-profit in good standing.
- Maura will check again if (or how) our endowment affects our 501C3 status. Steve Friedberg maybe a good contact on this.

Program Committee

- Martha recapped recent Ampersand concert and pop up pizza night. Now planning a new event – Chili Cookoff with donations to go to food pantry.
- Hall will be decorated next week for Holiday General Meeting and Potluck. There will also be a NYE event and 3 events in January being planned.
- Rob checked the septic and will schedule pumping before the Holiday General Meeting.

Miscellaneous/General Meeting

- Annual Appeal letter is ready to be mailed out on November 26. Announcement will also be made at the General Meeting and the thermometer will be placed outside the hall.
- Phil will deliver a Treasurer's report including the endowment.
- Announcement to be made that everyone needs to take their own leftovers home
- Rob said Patty Diamond should have an appraisal of the hall for us in January.

NEXT BOARD MEETING – JANUARY 15, 2026. Start budget process in January.

Adjourn 8:00 PM