

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

January 14, 2014 – 7 p.m.

Submitted by Terry Babb

In Attendance:

Mary Gregorio, Kirke Harper, Molly Bond, Terry Babb, Judy Herrald, Jess Murphy, Pete Gregorio

The December minutes were approved.

Treasurer reported \$44,763.05 balance, including the \$4,700 for bricks and the very generous \$10,000 restricted donation received for heating/cooling system. Judy is helping Molly send out donation thank you/receipts. A thank you will be sent for the bricks but it is not necessarily for us to advise on the tax deductibility issue. Pete has some cards with Claiborne picture. Molly and Judy starting work on taxes.

Brick Walk

Jess said this will be a 3 day installation. Discussed that Friday/Saturday/Sunday would be less traffic. Temporary access for mail will be through the other door. Bricks will arrive on a pallet and need to be unloaded. During construction Jess will work to improve drainage. Mary will send email for last call on brick orders. When the work is scheduled we will send another email advising everyone to use the other entrance.

Board Insurance

Still need to get some quotes and discuss. Kirke will check with State Farm and Mary also has a contact.

Street Light Electric Bill

Judy tried to work with the billing department about changes to this account but they were not helpful. Someone in community relations may be a better place to start. It appears they are charging for 4 and there are only 3. It is \$44 per month so it should really be \$33.

Talbot Council-Grant Proposal

Jack Herrald made grant proposal presentation to Talbot Council. Had to reinforce the point that the grant is for protecting the Village, not just restoring the jetty. Council voted to approve. Jack feels the county staff is interested and cooperative. If we get the grant, will then need a partnership agreement.

Valentine's Day

Patti is coordinating this and needs to replenish supplies. Kirke moved to authorize Patti to spend up to \$100.

Hi-Fi/Microphone

Received as a gift to the hall but no stands. Stands are \$45 each – Kirke will see what he can figure out.

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Program Committee and Events

The process is whoever wants an event should talk to the program committee to make a determination and then program committee runs it by the board. The concerts have a financial guarantee requirement and we need to know the cost.

Saturday Jan 25 – Clean Up Day

Tues Jan 28 – Gerdan Concert

Thursday Feb 14 – Valentine Making Party

Saturday Mar 1 – Pot Luck

Miscellaneous

Mary will buy a walk off mat for the lobby.

Agreed to send flowers in memory of Jean Higgins.

Kirke mentioned idea of plaques for special donors