

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

June 18, 2019

Submitted by Terry Babb

In Attendance: Rob Todd, Kirke Harper, Steve Friedberg, Terry Babb, Bill Sewell, Jim Richardson, Suzanne Todd

Minutes

- Minutes distributed by email in advance and approved by motion from Bill, second by Steve and unanimous vote.

Program Committee

- Next event is July 4 parade and ice cream social. Liz Fellingner will be singing the National Anthem and also trying to work it out for Ella Murphy's band to play.
- Mary Gregorio is checking with family about breakfast similar to last year.
- Program committee will follow up with Brian Boos regarding possibility of his son playing at the hall.
- Jeanne Kuperberg came to program committee meeting and they are having a joint estate sale with Mike and Janet Friedberg to be held at Maple Hall on July 12 and 13 to see if others in the community wanted to plan a yard sale the same time. A notice will go in the Clarion.
- Suzanne said they would be meeting the new neighbors and introduce them in next Clarion.
- Picnic is scheduled for August 10 and location may be at Shirley's.

Picnic/General Meeting

- Will sell engraved bricks before this order is placed.
- Although Jim won't be here, Suzanne asked if we could sell his books. He agreed and offered ½ as donation to the association. Jim will make a sign.
- There will also be the usual membership table and a separate table for Shirley to sell shirts and hats.

Treasury Report

- Steve reports \$3,200.42 in the checking account and \$35,323.15 in the money market.
- Projection is that we will have \$29,700 left at end of fiscal year.
- Rob said he expects we will have \$7,000 remaining at the end of the fiscal year plus the \$3,000 that was set aside to kick start expenses at the beginning of the year. There is also \$8,000 budgeted for the sidewalk but it is felt we can do this for less.

Engraved Bricks

- Kirke took on sorting out old orders of bricks and found there are 4 or 5 that need to be re-done as well as 30 bricks previously paid for but not yet ordered.
- A motion was made by Kirke, seconded by Bill and approved that the association purchase a personalized with Beth Ellen, Nancy Higgins, Helen Dawson.
- The order will be placed after selling bricks at the picnic.

Building Committee

- Porch and steps are complete. Once the guardrail is installed we can use the entrance during events.
- When Will returns he plans to start the ramp and the parking space can go in. Since it is part of the permit, inspection will need to be done.

Nominating Committee

- Jim gave update that Kirke will be nominated for President with Rob as Vice President. Steve remains as Treasurer as will Bill, Abby and Jake.
- Terry is term limited as secretary and Jim would like to nominate himself for this position but he will be away until October.

Website

- Rob has taken on the project of owning our website that was previously kept by Pete Gregorio. The claibornemd.org domain name is now switched to the association at a cost of \$15 per year for a 15 year period, renewable.
- The cost for hosting the site is \$15 per month.
- It is being done through WIX.com and doesn't require any coding ability so it is easier for people to use.
- Rob has started doing the initial design and has a small group consisting of Rob, Pat Flory, Mary Gregorio and Kirke.
- Some ideas were tossed around (1) adding a "store" and asking for donations or selling items but we don't want to get into needing a paypal account (2) including a section for the Endowment fund.
- Right now information is being transferred from the old site and Rob is looking for photos.
- Kirke motioned to approve allocation of necessary funds to pay for the website, Bill seconded and motion approved.

Next meeting is July 9.

Motion to adjourn at 8:15