

Minutes 7/14/22

In Attendance: Mary Gregorio, Phil Sayre, Martha Hamlyn, Megan McCoy, Abby West, Kristen Lycett, Jim Richardson, Suzanne Todd

Approved Minutes from May.

Treasurer's report

Checking \$7256.37

Match Account \$17276.00

Money Market \$13910.93

Endowment Committee

Balance of \$75,302

Phil will communicate with the committee to update them.

Program Committee

Stunned by the amount of people at the July 4th parade and ice cream social. Safe, friendly and traditional event - so a success all around!

August General Meeting and Picnic to be held August 27 at Priscilla and Tenny's house at Maple Hall. 5:00 pm. Food situation TBD.

Building Committee

Not a lot going on. The steps and the railing up in the tower are the next projects. All looks good.

Megan asked about new bricks. We will start a brick order for new folks in town if interested. Jake got an estimate from F.L. Travers for \$15,091 to install a 24kw, 200 amp auto-transfer switch generator (\$9245 for the generator itself). Will need to pursue grants and special fundraising to pay for this; perhaps the County, Choptank Electric. Will need to be undercover. Could use the Matching Account funds. We could put it in the shed that we want out back anyway. Let's explore getting one more estimate.

Landscaping Committee

Everything looks good and growing.

Other Business

Ed Harrison's model of the Gov. Harrington Ferry and it is now housed in a case in the Hall. We gave him a \$100 gift certificate to Chesapeake Landing.

Going to put the "Claibornism" logo on a bag and have a few at the picnic for people to see. Maybe sell them for Christmas. There are some small t-shirts still left from previous orders. Could be time to create another order since we have so many new people in the community. Emma Mister (Cockey) does screen printing that we should use.

Bob Todd was honored as a WWII veteran recently. Making sure it's in the Clarion.

Nominations for the Board

Jim Richardson

Phil Sayre

Terry Babb

Megan McCoy

Carrie Gould-Kabler

Mike Kuperberg

Kristen Lycett