

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

May 10, 2016

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Judy Harrald, Terry Babb, Jake Flory, Rob Todd, Suzanne Todd

Meeting called to order at 7:05 p.m. Judy motioned to approve minutes of April board meeting, second by Rob and passed unanimously.

Treasurer's Report

- Judy reported balance of \$42,255.99 in checking account and \$92,050.47 in the endowment money market savings account.
- Judy presented an Income and Expense Statement comparing actual income and expenses to date. Only payments during the month were for street lights and the electric sub panel.

Building Update

- Work day scheduled for May 17. Have planned for outside work but in case of rain there is inside work that can be done instead.
- Jake will be ordering material from Warren this week and may be ready to start wiring and prepping for drywall. Mary reminded that we have a projector that was donated and this may be something we want to consider while doing the wiring and drywall if we want to have it permanently mounted.
- When Shannahan comes they will put a hydrant near the corner of the annex
- Electric sub panel was installed and cost was less than estimate.
- Lane Engineering has taken drawing showing holding tank to the county as a "nudge". Next step is for Kirke to follow up again.
- Kirke was told by Jeremy Rothwell, County Planning, that we don't have to go through TAC to get our zoning change. We just make a request and if they grant the change in use we can apply for building permit.

Program Committee

- Concert scheduled for June 18. Arranged through Busy Graham and includes Chris Noyes. The last concert we didn't collect enough to cover the cost. Suzanne said that the committee feels we need to have an RSVP system.
- Discussed ideas for having a potluck before a concert but there are issues of set up and clean up so it is up to the committee to decide.
- In July we will have the parade and ice cream social on the 4th and then the Summer Picnic in August – location and date to be decided.
- There were requests from the questionnaire for craft classes – similar to what Patti had organized for mosaics and silk painting. For example maybe Renny could do a drawing class.

Miscellaneous

- Anna Kabler has asked about community service hours. Mary suggested taking care of the gardens at the hall. But maybe there is something more substantial she would like to do – like researching the history.
- Car donation is in the process of being finalized.

Meeting adjourned at 7:50. Next meeting will be June 14.