

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

September 12, 2017

Submitted by Terry Babb

In Attendance: Rob Todd, Kirke Harper, Steve Friedberg, Terry Babb, Bill Sewell, Abby West, Jake Flory, Jim Richardson, Martha Hamlyn

Meeting called to order at 7:05 p.m.

Minutes from July 2017 approved with motion by Rob, seconded by Jake. Minutes from August General Meeting/Picnic will be approved at the next General Meeting in December.

Rob distributed a packet of information with a list of Board Members and contact information, the Village Plan from the county website, vision statement and guiding principles. The bylaws on the association website need to be updated with the most recent changes. Kirke will send to Pete to post. Judy should be added to the Endowment Committee paperwork.

Treasurer's Report

- Judy had just handed over information to Steve as the new Treasurer. The checkbook shows a balance of \$15,090.86. The endowment fund has grown at about 7% interest and interest combined with a recent contribution brings it to \$55,000.
- It was pointed out the budget is based on line items for building improvements and if any one item goes over budget it will have to come off of something else.

Membership

- Terry gave a recap of membership dues collected at the picnic. There were 64 members that paid dues at the picnic for a total of \$320 plus an extra \$1,170 in contributions, totaling \$1,490. This does not include any money from the sale of shirts and hats.
- Martha brought up the definition of Member and Friends of Claiborne. The by-laws refer to Friends of Claiborne being voted on by general membership. After discussion, Kirke will work up a change to the section Honorary and Associate Membership.

Program Committee

Martha said there were approximately 60 people at the general meeting/picnic. Plans are being made for a dance at the end of October, a duo in November and the General Meeting and Potluck on December 16. Then movie night will start in January, and a Sing-A-Long with Dave Moore in January or February.

Building Committee

- The county has approved the revised site plan and it went to the permitting office on September 8. Will is following up .

- They require a document to be signed promising we will build the ramp to ADA standards and it will be signed by the architect. The ramp will come up from the required parking space and turns to the front landing. There is adequate room for access to the rear of the building for pumping septic, etc.
- There is a pile of dirt from burying the tanks that will be used when Bridges comes back to level the side and re-seed. Any extra can be used to improve drainage.
- As soon as we have permit the building committee can start framing interior walls for bathroom as well as the second egress that is required. This will be located where the music cabinet is currently and will go out to a deck.
- Dave Crenshaw has ordered the range and microwave and will hold until needed. Since we are using propane we need a secure off switch for the buried propane tank.

New Business

Kirke will make sure Pete has most current by-laws to post on the website and will draft a re-do of Article 2, Section 3 that will be introduced at the December general meeting.

Meeting adjourned 7:40.