

Claiborne Association Board Meeting
July 18, 2025

In Attendance: Jennifer Shea, Phil Sayre, Terry Babb, Maura Bollinger, Will Murdoch, Martha Hamlyn, Suzanne Todd

Minutes: June minutes distributed in advance were approved by motion and vote.

Treasurer's Report

- General Operating Account = \$14,587; Building Reserve CD = \$15,210; Endowment invested with Wm Blair = \$160,653.
- Continued discussion on insurance. Policy runs October to October so next board can make decision on increasing deductible and/or increasing replacement value. Current Policy: \$388,929 max replacement with \$5,000 deductible will renew at \$3,175. Option to increase replacement value to \$570,000 with \$10,000 deductible would be \$3,946.00. Will thinks replacement value should be increased.
- Sprinkler system is prohibitive as it would require a holding tank for water supply.
- Discussed Directors and Officers Liability Policy. Quote is \$558 annual premium for \$500,000. Maura motioned that we proceed to add D&O policy now. Second by Jennifer. Motion approved by vote.

Fundraising

There hasn't been any active fundraising. We lost Jeanne Kuperberg on the committee and need a replacement to join Libby and James.

Endowment and Finance Committee

Phil suggested this be combined into one committee – Phil, Marty Bollinger, Libby Moose, Susan Cooper. The Endowment investment advisor is recommending quarterly meetings.

History and Signage

- Continues with Marty Bollinger's guidance. Photos are being downloaded.
- Jennifer reported we received the grant from Stories of the Chesapeake but she doesn't have further details.

Welcome – No Update

Program Committee

- Only event since last meeting was July 4th parade. Ice cream was provided by Justine's and a thank you note should be sent.
- Upcoming will be Becky Otter's 100th birthday celebration being hosted by son Jon. This next week the Boos family will have Bernie Boos funeral reception. It is being catered by Rebecca Cockey. Chris Noyes and William Thomas have a concert planned for the community on August 1 with leftover July 4th ice cream to follow.

Grounds and Landscape

- Priscilla and Janet have agreed to be the management committee for 1 year. They will meet and identify immediate needs.
- A day will be planned in the fall and we will see what we are able to accomplish without paying for help.

Historic Photo and Possible Hall Re-Arranging

- Jim is taking over the framing and hanging of the re-enacted historic photo.
- Mary Gregorio and Maura will participate on a committee to re-organize the hall. This will also be an opportunity to install the lighting system and acoustics in the hall as well as the wall displays and layout.

Building - Miscellaneous

- At an earlier meeting a suggestion of screens was made. Will looked into window screens and to order 4 screens the cost would be approximately \$260. Phil motioned and Maura seconded approval for Will to proceed with ordering and installing window screens. (Later update: Will found that screens had come with the original window order and were in the shed – so he only needs to order 2 screens for the double window over the sink.)
- Terry happened by the Hall as someone arrived to do annual inspection of our AED unit. Inspection was done. She mentioned to him that we may want to schedule a First Aid Class and was given a contact Rachel Cox 443-239-6999 (it might be 739-6999).

Nominating Committee and Picnic/General Meeting

- A slate hasn't been formally submitted to the board yet.
- Budget was presented at the Spring meeting and will be posted in the hall for approval at the picnic.
- Martha will make name tags and Phil will collect dues as people arrive.
- The reminder email will request cash or checks.

Meeting adjourned 8:00 p.m. for peach cobbler (thank you Suzanne!).