

Claiborne Association Board Meeting
June 19, 2025

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

Minutes: May minutes distributed in advance were approved by motion and vote. Phil wanted to clarify that after the meeting he found out we do not currently have Director and Officer policy. Terry will note that in the May minutes.

Treasurer's Report

- General Operating Account = \$14,127; Building Reserve CD = \$15,210; Endowment invested with Wm Blair = \$156,731.
- Phil updated on conversation with insurance agent but is still waiting for follow up to his questions on raising deductible, increasing replacement value, etc. Jennifer questioned if the current agent might not be very responsive.
- We would have to get a separate policy for Director and Officer coverage. There is no specific coverage for alcohol – but there is also no prohibition – just not a specific coverage.
- Will said he would go ahead and get a quote for a sprinkler system. One issue will be the water supply requirement and possibly needing a reserve water tank.

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

- Marty Bolinger is expanding a digital archive separate from website. He has worked with Suzanne and Barbara gathering pictures and has a list of people to video. Jennifer will talk to Josh about videoing.
- Kirke sent an update to interpretive historical signage. He is working with Jeff Harrison, President of Waterman's Association. They are supporting historic signage at various landings and have an arrangement with a carpenter to install the signs. Kirke, Marty and Jim will work on preliminary design for 3 signs at the landing that will incorporate the County logo as well as a QR code linking to additional information. The County needs to approve the designs. Once approved and manufactured the Waterman's Association would mount and install. Cost for 24 x 30 sign is \$1,500. We would need to fundraise to cover the cost.

Welcome

Josh will make a drone photo of the Village. Plan is to work up a tri-fold "welcome to Claiborne" that would direct to the website.

Program Committee

- Approximately 25 people attended the first ever Happy Hour. Art Night was very successful and Cathy may do more.
- Upcoming is annual 4th of July Parade and Ice Cream, Irish Road Bowling. Page Lansdale's daughter Sadie will use the hall one evening for her UU Minister colleague retreat. Becky Otter's son Jon will host a 100th Birthday party for her on July 20. Chris Noyes is putting together a Cabaret for August 1 with William Thomas, organist at Christ Church. Considering Pop Up Pizza on July 25 and Paul Cooper wants to plan a summer movie night.

Grounds and Landscape

- Jennifer should have a response by end of the month from someone to oversee the project. It will require a budget in case they need to hire help in addition to volunteers.
- It seems that Longenecker is mowing. We need to post a thank you note in the Clarion.

Nominating

Working on a slate for August General Meeting and picnic.

Historic Photo and Possible Hall Re-Arranging

- Jennifer will order a print. Cost is \$150. Mounting would be additional \$40. We may not want it mounted. Martha will check with Jim on mounting and also the frame so it will match existing.
- Jennifer said Marty mentioned this might be a good opportunity to re-think the wall displays in the hall. We also need to consider the physical space and how it is used for events. For example the large wood cabinet and if there are changes to what is needed for equipment space. Martha mentioned the stage lighting we have been wanting to install. Mary's son David does the AV system at Villanova so he might be a good resource.

Meeting adjourned 8:10 p.m.