

Claiborne Board Meeting notes

11/15/12

IN ATTENDANCE: Jim Richardson, Kirke Harper, Molly Bond, Judy Harrauld, Jake Flory, Pete Gregorio (for Mary)

CALL TO ORDER: Jim Richardson called the meeting to order at 7:00pm

MINUTES OF SEPTEMBER MEETING: Approved

TREASURER'S REPORT:

Molly reported a current bank balance of \$4646.42. There is an outstanding bill of \$5261.93 from Will Murdock.

Will deducted \$3500 from the invoice total. This represented the value of his labor on the project.

There are outstanding pledges of approximately \$5200.

OLD BUSINESS:

A/ PRESIDENT'S REPORT: work continues on the Village Hall.

B/ VILLAGE HALL PROGRAMS:

Protocol for use of the hall - discussion postponed to Dec

- Dance on Nov. 17 – cancelled; will be rescheduled when music is arranged
- Thanksgiving Potluck – music! dance! great food!
- Movie Night – Tim and Mo contributed a projector; movie night will be scheduled

C/ VILLAGE HALL

- Siding & soffit repair completed; fascia painting remains to be done
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- Foundation work/ new piers – concrete bases completed; piers to be built
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- Interior work on annex prioritized
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- Landscaping & sidewalk repair plans have been scaled back
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- Port-a-potty – cancelled; port-a-potty will be ordered for events
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- Fund raising – discussion included plans for Spring fund-raising events.

D/ NEW CLARION EDITOR:

Patti Cruikshank-Schott is the editor for December

John Scott will serve as editor for the January edition of the Clarion.

5/ NEW BUSINESS: Kirke continues to work with County representatives to gain approvals for various licenses and permits for remaining work.

New Piano contributed by Dan Higgins

Board discussed the need for a “gifts” policy

Board supported the idea of drafting a fund raising letter to go out before the end of the year.

Jim will draft a letter and forward to the Board for review.

6/ ADJOURN – meeting adjourned at 8:00pm

Next Meeting: December 11, 2012 = 7:00pm, Village Hall