

Claiborne Association Board Meeting  
February 20, 2025

In Attendance: Mike Kuperberg, Jennifer Shea (remote), Phil Sayre, Terry Babb, Maura Bollinger, Martha Hamlyn, Suzanne Todd

Minutes: January minutes distributed in advance. Motion made and seconded to accept minutes and so approved.

Treasurer's Report

- General Operating Fund - \$10,932 and Building Maintenance Fund = \$1,794. The Building Reserve Fund = \$15,097 and is in a CD. The Endowment Fund is now at \$155,192.
- Phil received an invoice of \$831 for the Mitsubishi repair. He said that most of the annual expenses occur in the fall which is the beginning of our fiscal year and also when there is a new board. No major expenses are expected now until late summer. There will be some expense as we take over the gardening for mulch and/or if we need to pay for upkeep.
- Discussed merging the Building Maintenance checking account with the General Operating checking. Motion made by Terry, second by Phil and approved by vote. We still have the Building Reserve Fund for any emergency.
- Jennifer relayed that Libby asked if anyone had made any "in memory" donations to the endowment. Phil said the only one was from Libby in memory of Alexander Snowden. Notes have been written in acknowledgement.
- Last year we did receive about \$500 from the Beth Furtman in memory donations. We owe them a memory brick and Martha has the wording they would like. Karen Thomas had offered to coordinate an order for more bricks. Martha will reach out to her.

Building Committee

Will is away. He can update us at March meeting on any follow up relating to the repair of the Mitsubishi including adding it to the maintenance contract.

Development Committee

Jennifer said Libby asked if we needed any cards to use for notifications and thank yous. If so Libby would create and order from Pixel Print. It was felt we had a supply for now.

History Project

- Suzanne received a link from Kirke to the Maryland Historic Trust with information on individual houses. Maura also has scans of this information and advised another source is the Easton Library.
- Maura relayed from Marty that the Talbot County Historical Society is more than willing to help with information. He also mentioned that the Historical Society got a grant for signage 2 to 3 years ago and are waiting for the funding.
- Discussed the idea to recreate the old photograph of people gathered in front of the church. Suggestion was made that we have a Spring General Meeting breakfast in April and everyone pose for the picture at that time. It should be done in black/white. Jennifer will ask John Rock if he would be available to shoot it.

### Welcome Committee

Maura working with Cathy Evans on the map and list. Jennifer has information previously put together to share.

### Program Committee

- Cathy Evans and Susan Cooper are new members. Jeanne Kuperberg is leaving (moving) and Pat is off of it now.
- Bingo Night is scheduled for March 15.
- Bill Dickey has asked to host a service for Grace on March 8
- The Star Fleet sailing gathering was very successful. Approximately 45 in attendance.

### Nominating Committee

A Nominating Committee needs to be formed and introduced at the Spring General Meeting. Suggestions were Pat Flory, Mary Gregorio, Kirke Harper. Mike will approach them.

### Gardening/Grounds Maintenance

As spring gets closer need to come up with a plan to maintain the gardens.

Next meeting March 27, 2025, 7 PM. Meeting Adjourned approximately 7:40 PM