

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

March 10, 2015

Submitted by Terry Babb

In Attendance: Kirke Harper, Terry Babb, Judy Harrald, Jake Flory, Pat Flory. Beja

Meeting called to order at 7:05 p.m. Mary was away so Kirke led the meeting.

Certified Emergency Response Team Training

- Beja came to let us know about the CERT Training Program that is being offered. She attended her first class and thought others in Claiborne would be interested.
- There is room for a couple more people at the session that just started. Kirke will send an email to the community if anyone wants to sign up. Another session will start in the fall.
- The program has national recognition and is supported by FEMA. It covers CPR/AED practice, evacuation planning, emergency communication, disaster kits, search and rescue, fire safety.
- It would be significant if Claiborne had a couple residents certified through this program.

February minutes were approved by vote.

There is no treasurer's report. Minutes of January 13 reported a bank balance of \$47,782.12.

Program Committee

- Movie night March 18 will have St. Patrick Day snacks. Movie night will go through April.
- Suggest potluck and general meeting for April 11
- Have worked with Busy Graham to schedule 3 concerts in April, May and June. One will be a ukulele concert with Victoria Vox and it looks like we could get The Sweater Set back again for the June concert. We are guaranteeing up to \$300 for the musicians. If ticket donations do not cover that amount the association makes it up.
- Earth Day - would like to do planting around the sign. By unanimous vote the board approved Program Committee request for \$200 to purchase plants. Linda will take the lead and will also see if Janet would like to be involved. Would like to get the kids involved so will follow up with Carrie, Danielle, LeighAnn.
- Clean up day Saturday May 2 - inside and outside. Program committee will provide pizza.

Hall Update

- HVAC contract signed with Tim Green, Accent Heating/Air. Judy prepared and sent the grant application to Choptank Trust requesting a match of \$4,500.
- Jake will take measured drawings to Warrens to get advice and then we can make decision on windows. Renny has the drawings.

Clarion

April and May - Phil and Sarah Sayre, with Martha's help

June - Martha

July - Kirke and Linda

August - Mary and Pete

Kirke and Pete are working on a Word template that will make it easier.

Flo has history of her family starting on Poplar Island - would make a good series.

Aging in Place

Pat Flory collected all the material that Patti had posted so we can get back to it when we are able.

Board Insurance

- The quote Judy got remains at \$819 and the quote is good for 6 months. Kirke went online and found something for \$315.
- We are unsure if this is necessary as we don't have employees and we don't offer professional services. We should have something that protects against frivolous lawsuits.

New Business

The Association taxes need to be done. Judy will check with Priscilla to locate the forms that would have come in the mail.

Meeting Adjourned at 7:59 p.m.