

CLAIBORNE ASSOCIATION CHRISTMAS GENERAL MEETING AND POTLUCK
MINUTES

December 16, 2017

Submitted by Terry Babb

President Rob Todd welcomed everyone and thanked all the volunteers for their hard work cleaning and decorating so we could use the hall even though so much construction activity is on going at the moment. Motion made to dispense with reading minutes of our August general meeting. Second made from the floor and minutes were approved.

Treasurer Steve Friedberg reported a balance of \$5,337.29 in the association checking account, and \$32,180.21 in the money market. We have spent \$38,918 since the beginning of the year on the hall. There was a question from the floor as to the status of the Endowment Fund. This fund was started with \$50,000, which was a portion of the total amount Patti Cruickshank-Schott generously left to the Association, and another \$1,000 was donated. The fund is invested and has grown to just under \$57,000.

Jake reviewed the progress made on the annex. The septic holding tank was approved and installed. Kirke spent 2 years working with the County to get this approved for us. The building permit was issued at the end of the summer thanks to Will's patience and perseverance. The HVAC is installed and functioning, inside framing is done and electric roughed in. A landing was built with stairway and railing and an exterior exit door added. Next step is inspections, insulation and drywall. Will has generously given time, knowledge and tools necessary for completing so much of what has been done. Jake and Mike Kabler will soon be able to start the plumbing.

A By-Law change was reviewed so it can be voted on at the Spring general meeting. The proposed change to Article II Section 3 will simplify the way the Honorary and Associate Membership was written. Instead of requiring a vote of general membership, there will now be a Friend of Claiborne membership. Those who do not reside in Claiborne can become a Friend of Claiborne by paying annual dues and will be listed on membership rolls and receive mailings but not be able to vote. Judy Harrald moved that we proceed with this change. There will be a second reading and vote at the spring meeting.

The meeting portion of the Christmas Potluck was adjourned.