

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

November 11, 2014

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Terry Babb, Jake Flory, Pat Flory, Shirley Cockey, Jim Richardson, Martha Hamlin, Pete Gregorio and special guest Libby Moose

Meeting called to order at 7:05 p.m. October minutes were approved with a clarification by Mary regarding the mosquito program.

Molly sent a report that the current balance is \$38,971.12. She is feeling well and will continue to take care of the bills.

Christmas in St. Michaels

- Reviewed the printed fundraising cards and how they will work with metered mail for return.
- Jim will design a poster for the foyer and someone will also hand them out. Mary will provide text to Jim for the poster
- Discussed catered dinner on Sunday 12/14 – figuring on 110 people. Libby reviewed menu.
- Renny has a very nice copper water dispenser that we might be able to use.
- There is no program for dinner but we will do a short general meeting first.
- Would like to have music when people come in for dinner.
- We will have a porta-john
- Libby is arranging for Bill Blades to clean – after the work day on 12/2.
- Post office boxes will be moved temporarily.
- Libby has 3 wreaths we can use and discussed getting additional greenery.
- We need to put some lights on the annex porch and the annex itself. Jake suggested a fluorescent fixture.
- Kirke said he will get some exit signs and fire extinguishers

Work in the Hall/Annex

- Received estimate of \$1400 from Will for 4 windows in the back room of the annex. They will be same width/height as other windows. Kirke moved to approve the expenditure, Jake seconded and it was unanimously approved.
- After windows are in we would be ready for new siding.
- Pete asked about how this next part of the renovation would be staged as we are not able to work on it every day and at certain points work would stop for a time.
- Les helped with the handicap ramp issue.
- Kirke and Mary will draft a note to Dave Russ to follow up on septic permit that we would like to have a holding tank that we would pump as needed.
- Jake will talk to Jess about fixing the tree and trimming the hedge.
- Mary also thinks it would be good to have a heavy planter for the end side yard and clean up between the hall and the house.

2

Program Committee

On short notice Tim Mooney will do his “Greatest Speech” program.

11/22 Fiddle concert/contra dance. Cost is \$450 – 3 people.

11/28 Hootenanny – Pat and Jake will turn on the heat

Movie nights will start in January. Send movie suggestions to Jake

Sherwood Church/Community Center

They are having presentations (like the new sheriff) and are inviting Claiborne residents.

In the future we could consider inviting them to certain Claiborne events.

Postal Box Expenses

Discussed issue of replacing keys for example in an instance when people move.

They are \$12 each. Kirke moved that the association reimburse Martha for expenses relating to postal boxes. Second by Jake and unanimously approved.

Computer/Internet at the Hall

Continued discussion of possibility of wifi.

How would that work – for example would have to log in. Will need to really think about how that would work with how it would be used and security of equipment.

Discussed other uses of the hall and how it could be the community center.

Meeting adjourned 8:30. Next meeting December 9