

Claiborne Association Board
January 12, 2023

In Attendance: Jim Richardson, Megan McCoy, Phil Sayre, Terry Babb, Kristen Lycett, Jake Flory, Martha Hamlyn

Welcome and Minutes Approved

Zoom will cut out in 40 minutes so just log back in to continue. Jim moved to accept December minutes, second by Megan and minutes approved. Next meeting February 9 zooming at 7 PM.

Treasurer's Report – Megan McCoy

Checking: \$13,039.46

Match Account: \$21,338.14

Money Market: \$13,917.94

- Megan advised that CD rates are going up and there is a 15 month CD at 3% with a one-time no penalty withdrawal should money be needed and asked if the board would consider putting money market funds into this CD. Yield would be approximately \$32 per month. General consensus this was a good idea. Jim motioned with Phil's second that Megan proceed to transfer money market into the CD as described above and motion approved.
- Megan reported on end of year fundraising. We received \$7,500 into the match account for future projects and \$5,000 into the regular checking for annual expenses, totaling \$12,500. She also received a few membership dues.

Endowment Committee – Phil Sayre

- Phil talked to Leslie Smith and she agreed to be Chair of the Endowment Committee. The committee meets once a year.
- To make this change of authorized agent, the investment company William Blair, will require a Corporate Resolution as prepared. Jim moved that the resolution as presented removing current authorized agents and appointing Leslie Smith as sole authorized agent be adopted. Second by Megan and motion carried by unanimous vote.

Building Committee – Jake Flory

- Will has spec'd out the new front door as 36" fiberglass, 6 panel that will look like a mahogany door. It can hinge on either side and swing inside or out. Decided it would be more comfortable to have it work the same as current door with hinge on the right and swing in. We can choose any handle and will have it be the same as the door to the annex. There is no need for a "crashbar" to open because we have the back door and emergency exits. Estimate is \$3,500 and includes keypad and door handle. All the siding will come off the front to reframe for new door. Existing exterior lights will also be replaced. Should start in spring, complete by May 1
- Concrete pad for generator is started and now needs to sit for a couple weeks. Tim Frock helped with pad. Generator will be delivered next month.
- Summer project will be to install the stage lighting. It is all there waiting to be installed.
- Storage shed is on hold.

Program Committee – Martha Hamlyn

- For the next couple of months, the committee is only considering events that will require masking – no eating.

- Plans are in the works for Bingo Night, Poetry Night, Concerts, presentation by wildlife photographer Josh Galicky, and a possible talk by author Neil King on his book American Ramble.
- Renny is starting Wednesday movie night and a community yard sale is being planned for spring.

Long Range Planning Task Force

Kirke Harper, Libby Moose, Jennifer Shay are working up a long range plan starting with draft mission vision statement along with goals and objectives for sustainability and then to the community for input this spring/early summer.

New/Old Business

- Bring ideas for future fundraising to next meeting.
- Jim is preparing a poster for the post office of volunteer opportunities – things like joining committees, working on construction projects, Clarion editor, event planning.
- Kristen is still having issues with receiving the Clarion.

Next Meeting

Next meeting February 9 at 7:00.

Adjourned 7:40 p.m.