

## CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

April 14, 2015

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Terry Babb, Judy Harrald, Jake Flory, Pete Gregorio, Beja Marshall, Ed Torbert

Meeting called to order at 7:05 p.m.

Our Spring General Meeting and Potluck was held on April 11. We would not normally have a regular board meeting the same month as a general meeting, however Ed Torbert was available to review future uses of the community hall and planning for building safety.

Beja and Ed reviewed the CERT program they are completing (Certified Emergency Response Team). The next full course will be scheduled in the fall. Claiborne could invite Jim Bass to come and explain the program.

Beja has contact information for first aid, CPR/AED training. Discussed need for community first aid kit and possible grants to purchase an AED.

### Year End Taxes

Judy and Molly do the taxes together. Mary has suggested we look into a worksheet showing income and expenses that could be shared. This would help with tax prep and balance statements.

### Activities

Earth Day planting – Wed April 22

Clean up day – Sat April 25

### Help with grants

Peggy Geisler grew up in Claiborne. May be able to help with grant funding. Consider inviting her to future meeting.

### Miscellaneous

- Tim Green is scheduled to start HVAC installation April 23. A tree limb needs to be taken down so it doesn't fall on the new unit.
- Agreed that a flag pole in front of the hall would not be appropriate
- Nominating committee is Sarah Sayre, Bill Sewell, Will Murdoch.
- Received car donation 1999 Mercedes SUV. Approximate value \$4000. Jake will work to get it State inspected and then we can sell it. May be best to have donor hold title/insurance until it can be signed over to purchaser.