

CLAIBORNE ASSOCIATION

BOARD MEETING Minutes

July 11, 2013

In Attendance: Pete Gregorio, Jim Richardson, Martha Hamlyn, Kirke Harper, Judy Harrald, Patti Cruickshank-Schott

1. **Call to order:** Jim Richardson called the meeting to order.
2. **Minutes** from the June 2013 meeting were reviewed and approved.
3. **Treasurer's report:** There is \$26,000 (plus) in the account. Bay Restoration tax, \$120., to be paid to Talbot County.

4. **Old business:**

Tree/sidewalk update: Jess intends to have the sidewalk completed by the end of September.

The trees donated by Jess have been planted along Claiborne Rd.

Judy created a format for ordering special "memorial" bricks; this has been distributed via the Clarion, an e-mail, the message board in the village hall, and on the Claiborne website (www.claibornemd.org).

5. **Dumpster day:** was a success; dumpster was filled to the brim!
6. Jack Harrald continues to pursue possibilities for "Village Resiliency" funding.

New business:

Program Committee report:

Upcoming events include a Pottery Day with John and Suzanne Scott. Program Committee is handling details. 8/17 and 8/25

8/24 - Town picnic at Shirley Cockey's residence.

Art show featuring local artists; further discussion needed.

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New officers: Nominations will be prepared for the elections on 8/24. Molly is willing to remain for one more year as treasurer; Mary is willing to remain as secretary; other nominations will be proposed by the committee. Jim will contact the nominating committee.

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Next meeting: 8/13/13

To Do:

Judy - status of orders for bricks/donation

Jim - Nominations for Board membership/officers

Patti - follow up on Clarion distribution