

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

February 10, 2015

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Terry Babb, Judy Harrald (by phone), Jake Flory, Jess Murphy, Pete Gregorio, Pat Flory

Meeting called to order at 7:10 p.m. January minutes were approved by vote at the follow up Christmas in St. Michaels review meeting on Sunday, February 15.

There is no treasurer's report. Mary will get with Molly and have a full review to tie in with the Christmas in St. Michaels review meeting. By follow up email 2/16, Mary had preliminary numbers of \$7,060 in year end donations; miscellaneous of \$978 that includes scrap metal drive, Shirley's ornaments and donations during the tour; pledges of \$400. All total \$8,438. This is over and above the Christmas dinner and Village Hall cleaning that was funded privately.

Christmas in St. Michaels Debriefing – Scheduled for Sunday, February 15

- Mary will put out a couple ideas by email.

Talbot County

- Nothing to report at this time.
- Kirke called Clay Stamp, who is leaving for State of MD job. His successor wants to continue monthly meetings with Jack Harrald.
- Andy Hollis is new county manager and we haven't made contact with him yet.
- Discussed Sheriff Gamble and possible substation located in Wittman.

Sherwood Lecture Series

- The next lecture February 17 is going to be held at Tilghman Fire Department.
- We should consider inviting them to hold one in Claiborne.

Errors and Omissions Insurance

- Judy reported there was a quote from Harrington last year for \$819. Since it is more than 60 days old Judy asked them to recheck the price and get back to her.
- Generally discussed what this insurance covers and if it is worth the cost. It was agreed to get a copy of the policy to review the coverage.

Work in the Hall/Annex

- Floor was completed earlier in the day – and it is BEAUTIFUL.
- Next step is beam under the building. Weather has been a scheduling issue.
- Decision is needed on placement of windows so layout needs to be finalized.
- General discussion on how to proceed to final layout. Jess feels it would be smart to get a kitchen designer to review the space. Jess can produce an outline of the space to scale. Jake will ask Warren if they would review for us – or Will could ask.
- Suggestion made that we consider the kitchen island on wheels so it could be moved out of the way when necessary. 2
- After the windows we can start on the siding.
- We will ask Ed Torbert to attend future board meeting, as his schedule will allow, to review fire department regulations.

Program Committee

- Poetry Reading planned for March.
- Still working with Busy Graham for a couple concerts that are in the budget.
- Suzanne Todd is new member of the Program Committee.
- Potluck was smaller than normal but very nice.
- Movie night has been well attended.

Aging in Place

- Having the hall open for a couple hours during the week has been very successful.
- Next meeting is February 26 and Kirke will lead the discussion.
- Pat reported on the Village to Village network. Although the county is facilitating getting this started, it is meant to be a citizen effort.
- There is someone in Wittman – Bill Shreve? – helping with handicap ramps.

Claiborne Clarion

- This has grown and if it is scaled back more people could take a turn. Maybe just one page – what's going on.
- Right now there image issues, hidden layer issues to formatting. Patti is the one that figured out how to deal with this.

HVAC – Email Vote

- Prior to this meeting, by email the board voted to accept bid from Tim Green, Accent Heating and Air for \$9,860 to install a split unit HVAC system in the main room of the Village Hall. The system will include an exterior condensing unit and 2 interior wall mounted handlers. Tim Green will apply for necessary permit.
- Kirke will consult with Bruce Armistead regarding any permit issues.
- Kirke will prepare an application for a matching grant from Choptank Trust.

Meeting Adjourned at 8:10 p.m.