

# CLAIBORNE ASSOCIATION GENERAL MEETING

## MINUTES

August 27, 2016

Submitted by Terry Babb

President Mary Gregorio welcomed everyone for coming and thanked our host, Steve Friedberg – wearing “the pack leader T-shirt” - as well as the program committee and volunteers at the membership table and donation table.

Motion was made from the floor to dispense with reading minutes of our last general meeting in December. Motion was seconded and approved.

Treasurer reported a balance of \$92,085.28 in the endowment fund money market account and \$30,458.61 in our general fund. The membership table is set up for \$5 dues and a special donation table is set up for “wish items”.

Kirke reported that we received approval from the State and County for a holding tank, rather than the small septic system. This will allow us to have a full kitchen and bathroom with shower.

Jake reviewed recent work completed at the hall – skirting the foundation, new windows and doors, electric sub panel, new water line. The plan is to schedule a full work week in the fall to finish the trim and siding before winter.

It was announced that the Claiborne Cup is being retired. There are so many people contributing their energy and expertise that it is impossible to select just one person over a year’s period – and there is no more room on the cup!

Patti left money to the community specifically to plant an orchard and Kirke let everyone know that the Snowdens have graciously given the okay for us to encroach onto their property behind the hall to plant the orchard.

The nominating committee put forth a slate for next officers and board and the slate was approved by membership:

President, Mary Gregorio

Vice President, Kirke Harper

Treasurer, Judy Harrald

Secretary, Terry Babb

At Large Board Members Jake Flory, Rob Todd, Jess Murphy