

CLAIBORNE ASSOCIATION GENERAL MEETING and BREAKFAST  
MINUTES  
April 21, 2018  
Submitted by Terry Babb

Welcome: President Rob Todd welcomed everyone at this early hour to breakfast and Spring General Meeting.. Kirke moved that we dispense with reading the minutes from the December General Meeting since they were posted and distributed in advance. Second made from the floor and minutes were approved.

Treasury: The Treasurer reports \$14,405.57 in the checking account and \$42,203.63 in money market fund. The endowment fund currently shows a balance of \$56,454. The fund was started with \$50,000 from Patti's endowment and an additional \$1,000 for a total investment of \$51,000. It is invested through Brown Advisory Group and Phil Sayre, Steve Friedberg, Judy Harrald , Libby Moose and Mary Gregorio are on the advisory committee.

Fundraising: Kirke reported on the very successful fundraising effort at the end of 2017. We had a very generous offer of a \$10,000 matching fund. As a result a total of \$25,575 was raised. Rob thanked everyone for donating so much time and money to the renovation of the hall. It's an amazing effort.

By Law Change: Next on the agenda is the by-law change that was introduced at the December meeting clarifying honorary and associate membership. Kirke motioned to approve the change as introduced with a second from Steve Friedberg, and it was unanimously approved by the members present.

Nominating Committee: The proposed members of this year's Nominating Committee are Jim Richardson, Pat Flory, Barbara Haddaway. Kirke motioned for approval, second by Steve Friedberg and unanimously approved.

Building Committee: Jake Flory reviewed the progress of the renovation. The plumbing is ready and hot water heater and bathroom are next to go in. Some decisions still need to be made for kitchen cabinets.

Program Committee: The program committee hasn't planned a lot of activities due to construction activity. We were able to have a very successful movie season over the winter. There will be the annual 4<sup>th</sup> of July Parade and ice cream social and by popular demand we will have the 2<sup>nd</sup> Annual Cinco de Mayo celebration.

Traffic Calming/Village Entrance: Kirke reported on the traffic calming project and discussions with the county relating to various ideas for an entrance sign, ways to slow the traffic through reduced speed as well as a change in the location of stop signs at the landing road. Kirke is working on a location for the entrance sign and has gotten approval from the Snowdens that it could be on their land opposite the

Verizon box. The county will propose reducing the speed to 40 mph before Cockey Lane and include a reduced speed ahead sign and possible some striping that has been successful in other locations to control speed. They have already reduced the speed to 25 mph through the Village. Bill Sewell commented that from his house he has noticed cars braking at the new 25 mph sign.

Drainage/Storm Water Management: Kirke has given the country pictures of some areas in the Village that are in need of culvert/drainage work. Jess Murphy brought the ShoreRivers Riverkeeper group to walk Claiborne and the board gave approval for the Riverkeepers to apply for a project grant relating to storm water management issues. It's a very competitive grant but would be very helpful for some issues at the community hall and possibly other areas as well.

Historic Photos: Bill Sewell pointed out a photo that the Historical Society gave to him showing his father among a group waving from one of the ferrys. Mary Gregorio framed it to hang in the hall. Kirke received a box of historical items and interesting photos. Priscilla will help him go through and try to identify and then they can go in acid free containers and also be scanned to share.

Clarion and Miscellaneous: Pat is requesting volunteers for the Clarion. She will walk through the process. Everyone thanked Rob for the good job he is doing as President.

Meeting adjourned at 9:30 a.m.