

CLAIBORNE ASSOCIATION GENERAL MEETING and BREAKFAST
MINUTES

August 18, 2018

Submitted by Terry Babb

Welcome and Minutes: President Rob Todd welcomed everyone and thanked Lynn and Page Lansdale for hosting the picnic. Jack Harrald also received Happy Birthday wishes from the group. Rob pointed out the membership table to renew membership dues and also the hats and t-shirts that were available for purchase. In addition Shirley Cockey has designed the Claiborne Apron and is taking orders. Steve 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 \$999.49 in the checking account and \$30,224.14 in money market fund. The endowment fund started with \$51,000 and as of today has increased to \$57,987.39. It is invested through Brown Advisory and Phil Sayre, Steve Friedberg, Judy Harrald, Libby Moose and Mary Gregorio are on the advisory committee

Budget: Rob reviewed budget for upcoming fiscal year 9/1 through 8/31. Total expenses projected \$42,519 for anticipated renovations and operating expenses with a set aside to “quick start” the next fiscal year. It costs \$6,036 to “keep the lights on”. We will need some fundraising to close the gap. Motion made by Bill Sewell to approve the budget, second received from the floor, and motion approved.

Nominating Committee: Pat Flory, Barbara Haddaway and Jim Richardson were on the nominating committee. Pat presented Option 1 being to continue with existing officers and board for another year while there is so much continuing activity with the renovation and Option 2 asking for volunteers from the floor. There was overwhelming support for Option 1: Rob Todd, President; Kirke Harper, Vice President, Steve Friedberg, Treasurer; Terry Babb, Secretary and Board Members, Abby West, Bill Sewell and Jake Flory.

Program Committee: Planning is underway for an Opening Party in the late fall. We will also have our normal Holiday Potluck and General Meeting as well as movie night starting in January. Next year we can get back to scheduling some concerts and other events.

Building Committee: We now have a working bathroom!! Will is laying out the deck off the back and lumber is delivery is expected next week. Kitchen cabinet install is started.

Traffic Calming: Kirke is working Choptank Electric on some possible street trees through their community outreach program. Also the county is reviewing changes to signage and speed limit signs.

Question from the floor: Leslie Smith asked if anyone sent in their thoughts as requested in the Clarion on "what the bathroom means to me". Judy Harrald won: MY BLADDER IS GLADDER

With that meeting was adjourned and frivolity began.