

Claiborne Association Board  
August 10, 2023

In Attendance: Jim Richardson, Megan McCoy, Mike Kuperberg, Terry Babb, Carrie Kabler,

This is the last meeting of the current board. Jim said that normally we wouldn't have a board meeting during the same month of a General Meeting but that we would have a board meeting in September after the picnic on the 10<sup>th</sup> because of the new incoming members.

#### Minutes Approved

July minutes were approved with no changes.

#### Treasurer's Report – Megan McCoy

Checking: \$17,908.73 with an outstanding electric invoice of \$112

Match Account: \$3,317.56

Money Market: \$14,168.08

#### Strategic Planning

Jim said that we won't receive a summary from the Committee and that this will be falling to the new board. The new board will work on recommending 3 goals.

#### Possible Fundraising Event

Mike Kuperberg reported that an idea for an Oyster Fest hosted by Libby as a large fundraiser. The idea has been brought to Martha and Pat for consideration of the Program Committee. Will involve live music, shucked oysters, food, drink (beer/wine). Tickets will be pricey and will need community volunteer support. Anticipate approximately 100 people. Mike was asked to clarify if the funds raised are net of expenses.

#### Building Committee

There are a few projects on the list. Stage lights would be good to have complete before concerts begin. We have the lights and it would take 2 – 3 volunteers.

Chimney repair – Mike will ask Billy Warner to take a look at it. Taking it down to the roof line and capping it should solve the safety issue.

Jake contacted the electrician about a surge protector for the panel. Should be about \$500.

#### Program Committee

Jim (reporting for Martha) said there are 5 or 6 concerts being planned with Carpet Diem Arts Council at a cost of \$250 each.

Program Committee is working on expanding and having sub-committees – for example

Welcome Committee

Picnic on September 10 at the Bollingers.

#### Dues Increase

Discussed at length need to increase dues from current \$10. Megan motioned that dues be increased from \$10 to \$20, seconded by Carrie. Motion passed by vote.

Nominating Committee – Mike Kuperberg

Slate introduced by the Nominating Committee:

Jim Richardson, President

Mike Kuperberg, Vice President

Phil Sayre, Treasurer

Terry Babb, Secretary

At Large Board Members: Maura Bollinger, Terry Boos, Will Murdock

Jim motioned to endorse the slate as presented and commented how the representation is varied throughout Claiborne. He looks forward to working with the new board and thanked the outgoing members Megan and Carrie for their work. Motion was passed.

Megan will work with Phil and show him her systems. Also bank account signature cards need to be updated with Mike Kuperberg and Phil Sayre.

Adjourned approximately 8 PM