

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

March 10, 2020

Submitted by Jim Richardson, secretary

In Attendance: Kirke Harper, Jim Richardson, Bill Sewell, Brian Boos, Steve Friedberg, Martha Hamlyn

Kirke called the meeting to order.

Minutes

- March minutes distributed by email in advance and approved.

Treasurer's Report

- Steve reported the checking balance as of 3/10/20 was \$5116.90.
- The money market balance as of 2/28/30 was . is now at \$18,869.59

President's Report

Kirke handed out a summary of "Income and Expenses" that Rob put together that included future building projects that impact our budget.

Building Committee Report

Jake talked about the new mailboxes and cabinets that are planned to be built and installed in the annex. Boxes will remain at 36" high off the floor, there will be cabinets underneath the boxes with or without doors, and above the boxes will be storage cabinets for the Hall. The budget estimate for the project is \$1800.00

Orchard: There was also a discussion about the orchard. Kirke is looking to get two additional estimates to clear the brush and trees.

Foundation painting: We will organize a weekend work party to do this.

Dishwasher: Martha suggested we might consider replacing the dishwasher.

Bricks: There will be one more opportunity to have bricks inscribed. Jim will be responsible for this to happen.

Grant Application

Kirke spoke about a grant application he was considering called Home Serve Shares that is a grant for nonprofits for up to \$25,000 for community projects. He suggested we might use the grant money for purchasing an emergency generator for the Hall. The problem is that the grantors would want to use our name for advertising purposes, such as plaques, articles in the Clarion, and a possible sign out front. No decision was made at this time.

New Business No new business.

Old Business

No old business

Next meeting date: April 14, 7PM

Meeting adjourned at 8pm