

Claiborne Association, Inc.

MINUTES OF GENERAL MEETING December 2019

The Winter 2019 General Meeting was called to order by President Kirke Harper at 6:45 pm at the Annual Holiday Potluck Dinner at the Hall.

A motion to approve the August Minutes was made and approved.

Steve Friedberg presented the Treasurer's Report. The Association's checking account contains \$1,750 and the Money Market Account contains \$ 18,863. Kirke announced that the Endowment Fund contains around \$65,000.

Kirke reported on recent progress we have made. We completed the Accessible ramp and parking place, Jim Richardson and his crew have nearly completed installing the new brick sidewalk, we received the Final County Occupancy Permit, and Brian Boos, Jr. is making plans for alternative energy sources for the Claiborne Water Company and the Hall.

Kirke also announced a fund raising campaign, saying that he was working on getting 2 pledges of \$5000 each if the members could match those amounts.

The meeting was adjourned at 6:55 pm.

Presented by:

Jim Richardson, Scribe