

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

September 9, 2014

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Terry Babb, Molly Bond, Jim Richardson, Martha Hamlyn

Meeting called to order at 7:05 p.m. July minutes were approved. The board did not have a regular monthly meeting in August.

Molly reported current balance of \$40,665.15 that includes \$10,000 as a matching donation toward HVAC.

HVAC Update

- We have gone around and around as to what would be the best system. It seems that the split system, leaving the existing baseboard in place for use in really cold weather will best work in the main building.
- In the annex we would have a ducted heat pump system.
- Kirke will work on finalizing bids we have from Service Today and Accent and plans to get one more from Shaw's.

Mosquito Issues

- Brian Boos would like to give up the reigns of handling this county spray program. The association would not use community funds to pay for it but could collect the funds from those who want to participate and assist with the county.
- Sarah Sayre came to a previous meeting and told us about the Mosquito Bits product and also looked into recommendations for mosquito control. (Is this posted on website?)

Work Days

- Tuesday works days will be scheduled starting October 16. Jim can coordinate whenever Jake is away.
- Once demo starts we will need a dumpster, and we could use a lot of help tearing out drywall.
- Jim suggested posting a list of jobs.
- Les doesn't have email and would have to be notified by telephone.

Participating Christmas in St. Michaels

- Libby's home in Claiborne will be on the homes tour and she invited our participation this year for public tour of the Church/Community Hall. Dates are Saturday December 13 from 11 to 5 and Sunday December 14 from 11 to 4.
- Martha offered to contact Christy Hamilton for decorating ideas and Libby offered to help with material.
- We want to show the history of the church and what the plans are for the future and create a handout. It could also work as a fundraising piece. 2
- The thought is to hold the community Christmas Pot Luck on Sunday after the tour while the decorations are still fresh.

Insurance

- The fire insurance policy has incorrect name of the association and also references an employee. Kirke will call to correct.
- We also have not come to any conclusion for errors and omissions policy for board. Suggestion was made to ask Penny for recommendation of someone at Avon Dixon.

Talbot County

Mary and Kirke will be meeting with Ray Clark. They will ask about getting the county roads supervisor into the conversation so we could get more timely information on plans. At one time the county had plans to reduce the speed limit.

Program Committee

- Linda is new member of the Program Committee.
- There are no concerts planned at this time but should be scheduling some once they get on the school calendars.
- Shirley will be coordinating a Halloween Potluck for Saturday, October 25, 6p.m. It was suggested we invite new director of Maritime Museum.
- Movie nights will start again in January.

Civic Organizations and Grants

Jim Richardson said he had discussion with someone active in Rotary and was telling him about the community hall and our plans. He told Jim about the Midshore Community Foundation in Preston. Kirke said he would look into some of these organizations for possible grant opportunities.

Miscellaneous

Discussion of possible donation of wifi and a computer at the hall.
Discussed posting notices on the kiosk inside and not on the front door.
Jim Richardson has display case to donate but we don't have room now.

Meeting adjourned at 8:25 p.m.

Next meeting Tuesday October 14 at 7 p.m.