

# Minutes of the Summer 2020 General Meeting

## Announcement of Summer 2020 General Meeting

Emailed to Claiborne Association members on August 16, 2020

Dear Friends:

It's August, and time for the Claiborne Annual Picnic and General Meeting. Unfortunately, the virus prevents us from meeting with each other to share a meal and have a visit.

The picnic is also when we hold our most important General Meeting of the Claiborne Association. At that meeting we elect Board members and approve the budget for the year that starts on September 1. We also collect dues and sell Claiborne items.

As we did for the Spring meeting, we will hold the Summer meeting virtually, in the form of this email and voting via an online ballot which you can access at <https://www.surveylegend.com/s/2hty>. For your vote to count you must use the [online ballot](#) and submit it by August 24. So here goes:

### **- The Meeting will come to order.**

- Please use the [online ballot](#) to approve the Minutes of the Spring meeting and suggest additions and corrections and.
- The Treasurer reports that we have \$3,748 in our Checking account and \$13,884 in our Money Market account.

### **- President's Report:**

- The beach situation is getting better. Added police presence, more frequent trash pickup, and enforcement of the no alcohol or fires rules are helping. DNR police are also monitoring illegal fishing and issuing tickets.
- A fire and heat alarm system were installed in the Hall by Bay Country Security. It is monitored 24 hours a day.
- We will be receiving a \$500 grant from Choptank Electric Trust to make electrical improvements in the Hall.
- The Landscaping Committee is making plans for installing Patti's Orchard and other landscaping this Fall.
- Jim Richardson has installed new and corrected bricks in the new sidewalk.

### **Old Business:**

- Please use the [online ballot](#) to elect new Board Members for 2020-21.
- Please use the [online ballot](#) to approve the budget for 2020-21. On July 26 the Board amended the budget you saw in the Spring to reflect an improved situation.

### **New Business:**

- Please use the [online ballot](#) to make suggestions for items to be raised at the Winter meeting.
- Please pay your dues by dropping into the Dues Box at the Hall.
- You may purchase Claiborne items (aprons, hats, shirts, etc.) by calling Suzanne Todd at 240-409-8087

Thank you for your understanding as we do the Association's business during these difficult times.

-- Claiborne Association

### **Summary of Spring 2020 General Meeting**

Conveyed to Claiborne Association members in the September 2020 Clarion

Our Summer General Meeting was a success, at least as an on-line meeting. We all hope to be able to meet in person soon. Meanwhile, we still need to be safe, practice good hygiene and keep your distance.

Congratulations to the new Claiborne Association Executive Board that was elected at the Summer General Meeting. The new Board is made up of:

- Mary Gregorio, President (elected 2020)
- Kristen Lycett, Vice President (elected 2020)
- Abby West, Secretary (elected 2020)
- Steve Friedberg, Treasurer (elected 2017\*)
- Brian Boos, Jr., At-large (elected 2019)
- Jim Richardson, At-large (elected 2020)
- Carrie Gould-Kabler, At-large (elected 2020)

\*Serving as an exception under Bylaws Article IX, Section 3

Let's do all we can to help our new Board succeed!

Sincerely,

The Board