

Bath High School Preservation Board of Directors' Meeting – May 1, 2012

The regular meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, May 1, 2012, at 5:30 p.m., at the Bath Christian Church Fellowship Hall, the President presiding.

Directors Present: Claudia Alligood, John Baldwin, Connie Bond, Betsy Boxer, Jimmy Edwards, Nelda Ormond, Carol Persche

Also Present: Elaine Harrison, Marti Buchanan

- I. **Call to Order** – Jimmy Edwards called the meeting to order, welcomed everyone and reviewed the agenda.
- II. **Secretary's Report** – After noting the addition of the word *sale* in the fundraising committee report, the minutes were accepted.
- III. **Treasurer's Report** - The report for the month of April indicated a profit of \$381 from scrap metal and a deficit of \$2,250 for architectural expanses for the library project, leaving a deficit income for the month of \$1,869.00. The ending balance for the period ending on April 30, 2012, is \$66,685.77. BHSP has a liability of \$60,000. Nelda also presented a renewal for the NC Center for Non-profits with questions about its necessity. Betsy Boxer will research the possibilities. A report was given from the accountant-search committee by Surry Everett, and he suggested that he would talk with Mike Godley about the possibility for a call meeting to decide on the accountant to care for BHSP's finances.
- IV. **Committees**
 - A. **Membership:** Nelda Ormond reported that 500 membership letters had been mailed. She also reported that the 420 members for the previous year is the highest membership total thus far.
 - B. **Fundraising:** Claudia Alligood reminded members of the upcoming yard sale and bake sale in conjunction with Bath Fest and requested volunteers to help with setting up during the week. She also distributed flyers for members to share in their communities. She withdrew the motion to set aside fundraising monies to defray the building payment to the town.
 - C. **Building:** The gentleman who has been doing the paint removal on the exterior wall of the cafeteria wing has run into some difficulty as there is a substance on or in the paint that does not respond to his blasting process. The sand left from the portico project needs to be moved.
 - D. **Grants:** The presentation/question-answer phase of the Golden Leaf Foundation Grant Application was completed on April 30. The group felt comfortable about their responses and acknowledged the fine job done by Karen Waters in her presentation. It is hoped that the group will hear some good news by June 8.

- E. **Nominating Committee:** The committee is preparing for the upcoming election of new board members as well as officers. Applications for nominations were supposed to be received at this meeting.

The meeting was adjourned.

The Annual Membership Meeting will be held on Tuesday, June 5, 2012, at 7:30 at the Bath Christian Church Fellowship Hall. The regular monthly Board Meeting will follow the Annual Meeting.

Minutes submitted by secretary Claudia Alligood

Date approved _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary