

Bath High School Preservation

Board of Directors' Meeting - January 8, 2013

The regular monthly meeting of the Board of Directors of Bath High School Preservation met on Tuesday, January 8, 2013, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

Board Members and Officers Present: Claudia Alligood, Connie Bond, Betsy Boxer, Ruth Dorkin, Jimmy Edwards, Sandra Harrison, Muriel Moore, Nelda Ormond, Carol Persche, Jerol Selby, Jr. and Karen Waters.
Also Present: Elaine Harrison and Marti Buchanan.

Call to Order: President Jimmy Edwards called the meeting to order, welcomed all who were present and added one item to the agenda. Motion made and carried to adopt agenda.

Secretary's report: Minutes of the November 13, 2012 meeting were accepted.

Treasurer's Report: Given by Nelda Ormond - as of January 7, 2013 - Net Income \$150,382.80 (report attached). It was decided to go meeting to meeting with the treasurer's report. Motion made and carried to accept treasure's report

Committee Reports:

- **Membership:** Nelda Ormond reported that the membership is now 488 from 380.
- **Grants:** Betsy Boxer - Advised that Golden Leaf is requiring another form to be submitted.
- **Building Committee:** Sandra emailed a very detailed memo regarding the building committee projects-I have attached to the minutes include in this section.
- **Fund Raising:** Claudia Alligood advised that the next fund raising event would be the Oyster Roast on 2/23. Price of ticket has been increased to \$30 if purchased ahead of time and \$35 at the door. Increase in ticket price is due to the increased cost of oyster which is now \$55 a bushel. Also, asked for donations for the silent auction. Future events-bake sale and yard sale at the Bath Fest.

Special Events Committee: Thank you to Elaine Harrison for the wreaths on the building. Christmas Float-with help of Kathy Clark, Sydney & Hannah Baker-float was assembled for the parade. Amy & Reggie Toler drove the truck. Remello Newman, Ava Paul, Sydney and Hannah Baker road on float and gave out candy. Candy donated by Joanne Childs, Marti Buchanan and Sandra Harrison. Used Larry Boyd's photo again. Tony Boyd donated ha for the kids to sit on. Float placed 3rd placed - white ribbon & \$25. Thanks to all for their support.

It was advised that there is a spaghetti dinner on 1/25 sponsored by the Friends of the Library.

The next meeting will be held on March 5, 2013 at 7:00 at the Bath Christian Church Fellowship Hall.

Meeting adjourned.

Minutes submitted by Secretary Ruth Dorkin.

Date approved: 5 mar 13

[Signature], President Jimmy Edwards

[Signature], Secretary Ruth Dorkin