

BHS Preservation Board Meeting  
November 4, 2014

BHS Preservation Board met on November 4, 2014, at the Bath Christian Church Fellowship Hall. Board members present were Sandra Harrison, June Lee, Muriel Moore, Becky Tuten, Margaret Ann Woolard, James Russell Boyd, and Claudia Alligood. Visitors were Marti Buchanan, Elaine Harrison, Ruth Dorkin, and Nelda Ormond. Becky Tuten welcomed everyone and presented the agenda, which was accepted via a motion by Sandra Harrison and a second by Margaret Woolard.

The minutes were presented and approved. (Motion, Margaret; Second, Sandra)

The treasurer's report showed a balance of \$95,956.21, including a liability of \$20,000 owed to the town of Bath for the final payment on the building (which will be paid in December). A decision to make early payment of the individual loan of \$14,000 owed to Sandra Harrison and James Russell Boyd; they agreed to waive interest on that loan (motion, Claudia; second, Margaret). The treasurer also presented the budget for the coming year, complete with explanations as to amounts for each budget item. The budget was approved (motion, Claudia; second, Sandra)

Committee Reports

Fundraising – Claudia reported on the on-going brick project.

Grants – Cindy was unavailable for the meeting, but it was reported that we are awaiting for ~~on~~ a grant application to Potash.

Building – Sandra said that David Hoggard will repair the replica door. She also reported that the directors' insurance will cost each director \$70. She reminded the group that we still need a name for the gallery, and a promise was made to the Smith family concerning inclusion of the Grady White company as a part of the name. Each member was asked to e-mail Becky with suggestions regarding the name.

Gallery – Ruth Dorkin made a presentation to the group regarding rental policies for the gallery. Members need time to look over the agreement before making a decision,

Float Update – James Russell will provide a trailer for the Preservation float for the Bath Christmas Parade. The group approved purchase of banners for the float (motion, James; second, Sandra).

New Business

Deborah Torrence has resigned from BHSP.

Do we need a fund development chair?

The First Port Steering Committee will meet on November 14 at 11:00 at the Town Hall

James Russell moved that the meeting be adjourned; Claudia, seconded. The motion passed.

The next meeting will be held on January 6, 2015.

Minutes approved by \_\_\_\_\_  
Becky Tuten, Becky Tuten, President  
\_\_\_\_\_, Claudia Alligood, Secretary