

BHS Preservation Board of Directors' Meeting  
May 5, 2015

The BHSP Board of Directors met on Tuesday, May 5, 2015, at the Bath Christian Church Fellowship Hall, president Becky Tuten presiding. Board members present included Muriel Moore, Sandra Harrison, Jeannie Woolard, June Lee, Margaret Ann Woolard, James Russell Boyd, Becky Tuten, and Claudia Alligood. Guests included Elaine Harrison, Nelda Omond, and Marti Buchanan, Mike Godley, Star Credle, Cindy Baldwin, and Ruth Dorkin.

A motion to accept the agenda was approved. Minutes were approved on a motion by Sandra and a second by James Russell. Minutes were approved on a motion by Margaret Ann, seconded by Sandra.

June Lee presented the treasurer's report, showing a bank balance of \$88,473.58. Claudia moved to accept the report, Sandra seconded the motion; motion passed.

June then reported on the committee on membership changes. June defined and described the purpose and proposal of the committee on membership. Basic changes included containing membership drive between May and August, rather than the entire year. The other change involved complimentary membership based on contributions or donations other than a membership fee. Contributions will be included in the March newsletter and the fall newsletter will include previous year's donors. Memberships will be included in newsletters also. Sandra had questions for clarification. Claudia moved to accept the changes; James Russell seconded; motion passed.

**Committees**

**Building** – Muriel announced that the building is still standing.

- Commodore stopped working, but Selby Daw made repairs.
- The plaster is bubbling on the library wall adjacent to the gallery. He will keep an eye on that and scrape and paint.
- Chimney caps can wait until warmer weather.
- Battery needs to be replaced in the library smoke detector.
- Mark Roy, engineer, says to build a wall in the middle of the concrete; it will be fine. Then, just build the floor above it. His fee was only \$375, less than the estimate.
- Muriel will take care of the corrections, repairs that need to be done to the faux door.
- Cindy asked if we need to hook on the town's water.

**Fundraising** – Claudia reported that proof sheets for the brick orders have arrived, and when all corrections have been made, manufacture of the bricks will begin. When they are delivered, installation will follow shortly.

- Bath Fest is the next event for the fundraising committee in the form of a bake sale and sale of our other merchandise. Everyone is needed to bake.
- Other upcoming events include Yard Sale in June, 5K on October 17 (we hope) and a raffle probably in the fall with a large item prize.

In a report on the window acknowledgement project, Claudia showed some sample perpetual plaques. Sandra moved that we proceed with the windows' plaques at an amount of \$600; then continue on with the contributions' plaques. (Sandra motion; James Russell 2<sup>nd</sup>) Motion passed.

**Grants** – Cindy Baldwin said that she has applied for a Cannon Foundation Grant in the amount of \$57,000 and will receive notification in July. She also was planning to apply for the Christopher Reeves

Foundation for the elevator, but the deadline had passed for this year. She is applying to the Otis Elevator Foundation, with a deadline on June 30 and notification to be made in the fall.

-Cindy announced that we received \$5,000 from PCS and that Ray McKethan is interested in our project and would like to take a look around the school. Muriel, Star and Cindy will plan to meet with him. Lynn Wingate will be invited to attend the meeting. It was mentioned that signage with PCS naming on some portion of the building would be appropriate if funds are forthcoming.

**Membership** – Nelda reported that membership letters are being prepared and will be mailed in the next few days. She said that memorials have been received.

**Gallery** – Larry Boyd is interested in having a display.

**Old Business**

By Laws changes were presented by Star Credle. June asked to omit “equivalent donation” in 2.1 membership in lieu of the new membership guidelines. It as moved, seconded and passed that we accept the new by-laws with the one exception outlined by June Lee.

The new guidelines for officers, prepared by Margaret Ann and Sandra were presented and approved. (Claudia motion, Margaret Ann second)

Notes from the informal meeting between BHSP representatives and HBF representatives were shared with the group. Opinions were expressed by board members.

Claudia made the following motion:

**I move to re-enter negotiations with HBF in which ownership of land will be conveyed from BHSP to HBF, contingent upon both sides’ approval. Clarification of issues of concern will need to be worked out. A reversionary clause, legally drawn, will be mandatory.**

The motion was seconded by James Russell; motion passed.

A brief report was given from the nominating committee, and nomination forms were distributed.

Meeting adjourned.

Next meeting will be our annual membership meeting(7:00), preceded by the regular board meeting on Tuesday, June 2, 2015, at 6:00.

Minutes approved: \_\_\_\_\_ (date)

Becky Tuten. Becky Tuten, President

Claudia M. Alligood, Claudia Alligood, Secretary