

## Bath High School Preservation

### Board of Directors Meeting – June 4, 2013

The regular monthly meeting of Bath High School Preservation was held on Tuesday, June 4, 2013, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

**Board Members and Officers Present:** Claudia Alligood, John Baldin, Connie Bond, Betsy Boxer, James Russell Boyd, Star Credle, Ruth Dorkin, Jimmy Edwards, Sandra Harrison, Nelda Ormond, Carol Persche. Jerol Sleby, Jr. and Karen Waters

**Also Present:** Refer to attached list.

Jimmy Edwards called the meeting to order and welcomed all who were present.

Connie Bond was recognized as the chairman of the Nomination Committee. She recommended the following slate of officers to server BHSP for the coming year:

President – Sandra Harrison

Vice President – Ruth Dorkin

Secretary – Debra Torrence

Treasure – Nelda Ormond

There being no nominations from the floor, motion was made and seconded to accept the slate of officers-motion was approved.

President, Sandra Harrison thanked outgoing president Jimmy Edwards for all of his hard work in his tenure as president of BHSP.

The board was asked to give the following Building Committee members the authority to award the bid for the Library Project as long as the committee stays within our means. Motion made and carried.

Members: Sandra Harrison, Muriel Moore and David Johnson.

Discussion regarding damage to window-report has been filed with the Sheriff's Dept. BHSP needs to pursue installing cameras and/or motion or solar lights on the outside of the building. James Russell Boyd and Jerol Selby agreed to investigate and install on entrances and other areas as deemed necessary.

Meeting was adjourned.

Minutes submitted by Secretary Ruth Dorkin

Date approved 9-3-2013

Sandra Harrison, Sandra Harrison, President

Debra A. Torrence, Debra Torrence, Secretary

Bath High School Preservation Board of Directors' Meeting

June 4, 2013

Board Members and Officers Present (please initial next to your name)

Caudia Alligood ✓ \_\_\_\_\_

John Baldwin ✓ \_\_\_\_\_

Connie Bond ✓ \_\_\_\_\_ CB

Betsy Boxer ✓ \_\_\_\_\_

James Russell Boyd ✓ \_\_\_\_\_

Sar Credle ✓ \_\_\_\_\_

Ruth Dorkin RD \_\_\_\_\_

Jimmy Edwards ✓ \_\_\_\_\_

Sandra Harrison ✓ \_\_\_\_\_

Muriel Moore \_\_\_\_\_

Nelda Ormond ✓ \_\_\_\_\_

Carol Persche ✓ \_\_\_\_\_

Jerol Seby, Jr. ✓ \_\_\_\_\_

Karen Waters ✓ \_\_\_\_\_

Visitors (please sign in)

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*Steve Buckner*  
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