

Bath High School Preservation
Board Meeting, June 3, 2014
Bath Christian Church Fellowship Hall

President Sandra Harrison called to order the regular Board Meeting of BHS Preservation on June 3, 2014 and rapidly covered a number of business items prior to the annual membership meeting.

-In a brief financial report, the cost of the audit was addressed.\

-Yvonne Selby Waters has agreed to be Webmaster of BHSP' Web site. James Russell Boyd moved to acted this offer, Star Credle seconded, and the motion passed.

-Cori Fritz has been working on the Small Town Main Street information, completing forms, etc. She and her husband Rich financed a study by Robert Murphrey as to the potentials for our project even though our town is too small to qualify for his Small Town project. It was recommended that the mission statement be copied into the minutes. Star made this motion, Claudia seconded and the motion passed.

-With a new treasurer coming on board, there will be a concerted effort between the new treasurer, outgoing treasurers and others for a smooth transition between old and new financial software and other money-related issues.

In the question of sales tax, it was brought to the group's attention that sales tax refunds can only be obtained when merchandise is purchased with BHSP bank account funds. The fundraising chair is to have a credit-debit card to pay for approved expenditures. Authorized person will present receipts for expenses paid with credit card. Becky Tuten voiced the motion for this item of business, James Russell Boyd seconded and the motion passed.

The president and treasurer will be co-signers on the bank account.

-Susan Benning, Regional BHM Librarian, reported that water had blown in through the replica door. This will be checked the next day.

-Pat Cabe, Golden Leaf Foundation, said that our file is being audited but a decision will be made when the audit is concluded with regard to return of sales tax money.

-Carol Persche, represented the Nominating Committee of June Wallace, Chair, Joanne Child, and Carol Persche presented the following slate of officers for the Board's consideration

President – Becky Tuten

Vice President – Cori Fritz

Secretary – Claudia Alligood

Treasurer – June Lee

Star Credle moved that nomination be closed, James Russell Boyd second, and the board approved the slate of officers by acclamation.

Becky Tuten thanked Sandra for her hard work as president for the previous year and thanked everyone who has worked so hard to accomplish what has been done so far with the BHS project.

Approved Aug. 5, 2014

Becky Tuten, Becky Tuten, Pres

Claudia W. Alligood, Claudia Alligood, Secretary