

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

Sandra Harrison called the Annual Meeting to order and welcomed members present. Minutes from the previous year's annual meeting were read and approved. Nelda Ormond gave a brief treasurer's report showing year end balances.

Board members have been sent a copy of the updated by-laws.

Committee Reports:

Membership, Nelda Ormond – Nelda reported that donations and on-going membership dues were halted in mid April and the membership for the new began immediately after that. As of the June meeting, Nelda has collected \$6,868.35 in various kinds of contributions, including 201 memberships.

Grants - No chairman present

Fundraising, Claudia Alligood - Claudia reported on final plans for the June 21 BHS Reunion. Special thanks were given to the volunteers who have helped with all the fundraising activities and events throughout the year.

Building, Sandra Harrison – Sandra reported that the library and the front half of the gallery are basically completed. There have been good grants and successful fundraising for the entire project.

Marti Buchanan thanked Bath Christian Church for allowing a meeting space for our organization but mentioned the possibility of holding meetings in the completed gallery space. The answer was that rotating exhibits will be presented in that space.

Peggy Daw, Chairman of the Historic Bath Commission, announced that from June 13 through July 27 there will be a Queen Anne's Revenge Exhibit in the Historic Bath Site and a Blackbeard's Exhibit in the BHS Gallery. Presale tickets for the preview exhibit event on June 12 are available at the Historic Site at a cost of \$40 per person.

The president mentioned that other chairs are needed for newsletter, Webmaster, publicity and grants. Retirees from BHSP for this year are Jimmy Edwards, Ruth Dorkin, Debra Torrence, Nelda Ormond, Star Credle, Claudia Alligood, Betsy Boxer and George Elliott.

Carol Persche represented the Nominating Committee and offered the following names as candidates for the three vacant seats on the BHSP Board: George Elliott, Debra Torrence and Jeannie Woolard.

Jim Cox nominated Susan Modlin from the floor. Members voted and the three new board members are George Elliott, Debra Torrence, and Jeannie Woolard.

In a brief message from the out-going President Sandra Harrison, she thanked everyone for the work and support given her during her year as president and stated that she looks forward to working with new board as the immediate past president of BHSP. She commented about the building and steps that led to the progress of the rehabilitation thus far.

Respectfully submitted,
Acting Secretary, Claudia Alligood

Approved on August 4, 2014

Becky Tuten . Becky Tuten, President

Claudia M. Alligood Claudia Alligood, Secretary