

Bath High School Preservation

Call Board Meeting – July 9, 2013

Call board meeting of Bath High School Preservation was held on July 9, 2013, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

Board Members and Officers Present: Refer to attached list.

Sandra Harrison called the meeting to order and welcomed all who were present.

Agenda was presented and adopted.

Bid Award: Bids received on June 19th-above what we expected-one bid was too high-two bids were reasonable.

Estimate of Gallery Project - \$75,600

Grant from Grady Boats-Smith Foundation-\$40,000

BHF has agreed to \$45,800 for completion of the Gallery

Library Project-we are close to a final figure. We have to submit bid to Golden Leaf-3 to 4 months to complete.

Open discussion regarding BHF obtaining ownership of the office wing of the building. Concerns were raised by BHSP member regarding this proposal. Members discussed the possibility of condoizing rather than allow ownership by BHF. Per Surry Everett, representing BHF-they would only consider ownership as this would be needed to obtain future grants. Jimmy Edwards made a motion to form a committee to further discuss the issue-motion was carried. Recommended that the following be on the committee:

James Russell Boyd

Claudia Alligood

Becky Tuten

Star Credle

Meeting was adjourned.

Minutes submitted by Ruth Dorkin

Date approved 7-30-14

Sandra Harrison, Sandra Harrison, President

_____, Debra Torrence, Secretary

Attendance: July 9, 2013

Pls. sign name

Ruell Dorku

~~John~~

Steve Crabb

Cari Hitt

Betsy Tuten

Betsy Pope

~~John~~

John Water

Muriel Moore

Claudia Allegood

~~John~~

Jan R. Boyd