

BHS Preservation Board of Directors'

Meeting

April 5, 2016

BHS Preservation Board of Directors held its regular monthly meeting on April 5, 2016, at the Bath Christian Church Fellowship Hall, Ruth Dorkin presiding. Board members present included Ricky Carawan, Ruth Dorkin, Gerald Morris, Sandra McCann, Carol Persche, Becky Tuten and Claudia Alligood. Guests included Gary Hollis, Nelda Ormond and Marti Buchanan.

The agenda was approved (motion, Claudia; second, Becky).

The minutes were reviewed and approved (motion, Carol; second, Celestia).

The treasurer's report was approved, showing a bank balance of \$39,348.40 (motion, Becky; second, Carol).

Committee Reports

Building - Muriel is working on hardware for windows.

Claudia will talk with Wanda Roberson (Yankee Hall) about needs for a kitchen.

The thruway from the entrance next to the town hall and entering the west end of the Pirate Hall is a possible place for storage.

Fundraising - Claudia reported upcoming fundraising events: Bake Sale at Bath Fest, Yard Sale in June, and 5K in October

She also reported on the news article concerning the Monsanto donation.

Grants - Carol Persche reported on the visit by Ray McKeithan and his interest in our project. She said that she has not spoken with him since the visit.

Membership - Nelda Ormond reported 453 members, including complimentary memberships. She reported some confusion about reporting memberships for the newsletter.

Gallery - Ruth shared that the HBF had its regular meeting in the Pirate Hall last week. She also reported the need for tables and chairs. We are allowed to seat 70 people when using tables and chairs; therefore, seven tables and seventy chairs will be needed prior to renting the space. Claudia will check on prices.

Old Business

*HBF will reimburse BHSP \$300 for caps that have been fabricated for chimneys when the sale is completed.

*Ruth sent the information she received from the gentleman in Creswell concerning the rules about capping the chimneys to the Trevathan family.

*Naming of the hallway was mentioned again. Prior to the meeting with the representative from Grady White, BHSP has to have a suggestion for a name. Ricky recommended the name Hall. Celestia suggested adding the name Pirate. The group settled on The Pirate Hall as our suggested name.

*It was decided that we would rehang the tracking we have on hand in The Pirate Hall.

*A motion was made to proceed with the purchase of the 6 shutters needed for the windows in The Pirate Hall, including the kitchen/storage area using the \$2500 from Monsanto with the balance to be taken from the fundraising funds. We will go with Reid Boseman's Shutter Factory. Donors will be solicited to reimburse for shutters with plates inscribed with donors' names similar to the window project. Carol Persche will solicit for this portion of the project. Ricky Carawan will oversee the shutter project. (motion, Becky; second, Sandra McCann).

*The deed for the property for HBF is in the works. Our group will see the deed prior to final agreement.

New Business

*The Library would like to use the gallery for its summer reading program - fitness wellness and physical activity presented by Fitness Unlimited. The group felt this would be good PR and possibly provide wording for future grants. The suggestion was approved. (motion, Gerald; second Becky).

*Marti reported that Stewart Lammon will be willing to help hand the tracking the The Pirate Hall at an estimated cost of \$100 for a single trip and the time needed to hang the tracks. The group accepted the offer (motion, Claudia; second, Gerald).

*Marti also reported on the Washington Port Museum.

*Ricky has contacted Cliff Jordan and asked Cliff to take a look at the building with Ricky to assess pitfalls, handicap ramps, projects that need to be completed prior to next large project, storage space, etc. The group looks forward to a report on suggestions from these two.

The meeting was adjourned. Our next meeting will be May 3.

Respectfully submitted by secretary Claudia Alligood.

Minutes approved _____

President Ruth W. Dorkin

Secretary Claudia W. Alligood

