

BHS Preservation Board of Directors' Meeting

November 1, 2016

The BHS Preservation Board of Directors held its regular monthly meeting on November 1, 2016 at Pirate Hall, with Ruth Dorkin presiding. Members present were Gerald Moris, Sandra McCann, June Lee, Ruth Dorkin, Becky Tuten, Ron Moore, Celestia Carson, Gary Hollis, Ricky Carawan, William Waters and Claudia Alligood. Nelda Ormond attended as a guest. Ruth called the meeting to order, and the agenda was approved (motion, Claudia; second, Celestia).

The minutes were approved (motion, Becky; second, Sandra). June reported that following the discussion about the Pirate Hall as occupied space for insurance purposes at the October meeting, she received clarification that the Hall is indeed "occupied space," and the insurance reflects this. The treasurer's report showed a profit from the 5K of \$8,126 and a bank balance of \$60,019.53. The report was approved (motion, Claudia; second, Gary). The Board briefly reviewed the proposed budget for 2017 and approved budget (motion, Ron; second, Sandra).

Committee Reports

Fundraising – Claudia reported on the success of the 5K, though the final total was less than hoped for, the event was enjoyed by all participants, and the volunteer help was excellent. She also distributed Gator Raffle tickets to board members were not present at the October meeting.

Building – Ricky Carawan reported that the chimney repair was complete and ready for Mike Jarvis.

- He said malathion has been sprayed around the foundation and around the library.
- Extra receptacles and lights under Pirate Hall will cost roughly \$2,000.
- A letter of intentional use for the catering kitchen needs to be sent to the town council. Claudia will draft the letter.
- The temporary electrical service is not being used and should be removed. We need to inform the Foundation of the removal so they can procure their own temporary service. The service has been costing us about \$16 a month. The Board agreed for Bath Christian Church to use the temporary service to light their Bazaar advertisement since the church allowed BHSP to meet in its Fellowship Hall for a number of years at no cost to our organization.
- At this point in the meeting, the Board took a tour of the proposed catering kitchen to see what had been suggested by Wanda Roberson and Ruth Dorkin as necessities for prospective caterers who will be using the facility. Markers have been placed in the room to show where work spaces, sinks, water heater, sinks, microwaves, refrigerator, space for warming ovens and multiple receptacles. The group seemed satisfied with the plan.

Membership – Nelda Ormond reported three new members for a total of 219. There continues to be confusion regarding membership fees and donations.

Pirate Hall Committee – Ruth Dorkin, Becky Tuten, Jill Jones and Linda Poore meet to consider best possible dates and plans for the dedication of Pirate Hall and the Memorial Walkway. The committee decided that January 14 would be a preferred date, with January 15 as a back-up date. January 14 was the date agreed to by the Board; the time will be 3:00 until 5:00 p.m.

- Mounting strips for hanging pictures, etc., need to be installed.
- Geri Lassiter with Grady White Boats would like to have several ideas presented as to the proposed plaque that will recognize Grady White Boats as the major donor to the Hall.

-Celestia Carson, Sandra McCann, and Claudia will work on invitation design and addressing the invitations for guests. Claudia will try to obtain space in the community service section of the Washington Daily News and will speak to Vail Rumley about possible publicity.

-Becky Tuten reminded the group that a fund had been approved previously for the Hall, and from this fund it was agreed that \$1,000 be designated for the reception expenses (motion, Becky; second, William).

Parade – James Russell Boyd had suggested the we display the Gator in the Bath Christmas Parade. Since the group had not planned to enter a float in the parade this year, it was decided that the Gator on a trailer could take the place of the BHSP Float. In order to take possession of the Gator this early, we will need to go ahead and pay the full price (which will enable us to forego the sales tax). The group agreed to pay the cost of the Gator up front (motion, Claudia; second, Becky).

-Claudia has some decorations that can be used on the float and will purchase other necessary items. James Russell will pick up the Gator and be responsible for the trailer and for having someone pull the trailer in the float. It was suggested that we have Pirates riding on the Gator; Yvonne Selby and Tracy Long will be asked to participate. Claudia and June Wallace will work on signs. Jason Pair will be asked if we can use his barn as a staging area.

No other committee reports at this time.

Unfinished business:

We tabled goals as the hour was getting late.

Reminder of Directors' insurance for those who have not paid.

The meeting was adjourned.

The next meeting will be held on December 6 at 7:00 in the Pirate Hall.

Respectfully submitted,
Claudia W. Alligood, Secretary

Minutes approved: _____

_____, President Ruth W. Dorkin

_____, Secretary Claudia W. Alligood