

BHS Preservation Board of Directors' Meeting

March 5, 2019

The Bath High School Preservation Board of Directors held its regular meeting on March 5, 2019; Ruth Dorkin, President, presiding. Directors present included Ruth Dorkin, June Lee, Mike Godley, Celestia Carson, Ricky Carawan, Gerald Morris, Nancy Thomas, LeAnna Holmes, William Waters, and Claudia Alligood.

Ruth welcomed everyone and presented the agenda, which was approved (motion, Gerald; second, Mike).

Minutes were reviewed and accepted (motion, Mike; second, Nancy).

The treasurer's report showed a net profit from the Oyster Roast event of \$22,490.83 (with a few other collections to be added). The current bank balance is \$148,354.31. The report was approved (motion, Claudia; second, Mike).

Committee Reports

Building – Ricky Carawan

Ricky reported that gutters are still not up but will be soon.

Fundraising – Claudia Alligood

Claudia reported on a successful oyster roast thanks to the hard work of so many people. We needed to sell more tickets in order to add to our net profit. We sold nearly 100 fewer tickets than last year. Next year we will try to generate a list of past purchasers to give target buyers for the people who are selling tickets. Bottom line, a really good job by everyone.

Upcoming events:

1. Yard Sale – May 11 (7:00 – 10:30)
2. Bake Sale for Bath Fest on May 19 (10:00 – 3:00)
3. 5K on June 1 (9:00 am)

Membership – Nelda Ormond

One new member in the last month

Pirate Hall – Ruth Dorkin

Ruth discussed the need to have a new lock or some means to have the key exchange modified so that fewer people will have key availability. We have to protect adjacent properties. The possibility of a new lock on the front door was discussed. Mike Godley suggested a combination lock, which can be changed periodically, or a lock box with a combination for the key.

We also need to institute a deposit system for rental of the Hall, and a flyer needs to be made to advertise the availability of the space.

Business

Old Business – none

New Business

Nominating committee was appointed. Members include Ron Moore, Peggy Daw and Claudia Alligood.

Ruth gave a report from the HBC February meeting. They are still waiting for the funding to install an elevator. It is estimated that \$300,000 is need to complete their upstairs space. On April 6 there will be a dedication of the park, and on April 29 and 30 Gene Roberts will be honored for his many contributions to Bath, and specifically for his efforts regarding the Exhibit Center.

The Commission wants to build a picnic shelter at Bonner's Point in honor of Ed Clement, who has been a tremendous supporter of Bath, and specifically the Commission, for many years. The shelter will be funded by Grady White Boats and by the Clement Family.

The Commission wants to install a parking lot behind the current historic site building, and the town will fund this project.

Ruth Dorkin, Ricky Carawan, Surry Everett and Jerry Waters and Jeff met with Keven Cherry, the Department Secretary of the NC Department of Natural and Cultural Resources and Director of the Office of Archives and History, as well as Machel Sanders , Administrative Assistant to the Governor of North Carolina. They shared with this group what has been accomplished to date with the Bath High School property and the needs for future restoration. The group seemed impressed with the rehabilitation already completed.

Motion to adjourn (motion, Claudia; second, Celestia)

The next meeting will be held on April 2, 2019, at 7:00 pm at Pirate Hall.

Respectfully submitted,
Claudia W Alligood , Secretary
Celestia Carson, Assistant Secretary

Minutes approved: April 2, 2019
Ruth W. Dorkin , President Ruth W. Dorkin
Claudia W. Alligood , Secretary Claudia W. Alligood
Celestia Carson , Assistant Secretary Celestia Carson

1000

Resolving committee was appointed. Member includes Tom Moore, Peggy Dow and Claudia

Aligood

With 2000 from the 1980 February meeting. They are still waiting for the funding to install an elevator. It is estimated that \$300,000 is needed to complete their capital plan. On April 6 there will be a dedication of the park and on April 29 and 30 Gene Roberts will be honored for his many contributions to the park, and specifically for his efforts regarding the F. O. Smith Center.

The Commission wants to build a permanent exhibit at Belmont a point in honor of Ed Cameron, who has been a major financial supporter of the park, and especially the Commission, for many years. The exhibit will be located by Evelyn White and by the Belmont Family.

The Commission wants to install a parking lot behind the current historic building and the town will pay for this project.

John Dutton, Mike Carson, Gary Everett and Jerry Winters and I will meet with Kevin Casey, the Cultural Resources Director of the NC Department of Natural and Cultural Resources and Director of the Office of Parks and Recreation, as well as Michelle Sanders, Administrative Assistant to the Governor of North Carolina. They found what the group has been accumulating to date with the high school property and the needs for future restoration. The group is now in process with the local state and federal agencies.

Motion to adjourn (motion, Claudia; second, Cecilia)

The next meeting will be held on April 23, 2019 at 7:30 pm at River Hall.

Respectfully submitted,

Claudia W. Aligood, Secretary

Claudia W. Aligood, Secretary

April 6, 2019

President of F.O.S.M. Park

Secretary, Claudia W. Aligood

Assistant Secretary, Cecilia Carson

Bath High School Preservation Board of Directors' Meeting

April 2, 2019

The regular meeting of the Bath High School Preservation Board of Directors was held on April 2, 2019, at 7:00 pm in Pirate Hall; Ruth Dorkin presiding. Board members present included Ruth Dorkin, Nancy Thomas, Mike Godley, June Lee, LeAnna Holmes, Janet Courson, Becky Tuten, William Waters, Gerald Morris and Claudia Alligood, *Celestia Carson*.

Ruth called the meeting to order and welcomed everyone.

The agenda was presented and approved (motion, Becky; second, Nancy).

The minutes were reviewed, corrections noted and made, and minutes were approved (motion, William; second, Becky).

The treasurer's report was made by June Lee. The bank balance showed a total of \$148,662.98. The report was approved (motion, Claudia; second, William).

Committee Reports

Building – Ruth Dorkin reporting for Ricky Carawan

The gutters have been installed.

Membership – Nelda Ormond not present

No new memberships to report.

Fundraising – Claudia Alligood

We had been trying to find a way to show our gratitude to Mark Kyzer for all the help he has given us with regard to the oyster roast. Jerol Selby contacted us to say that Mark had needed a load of rock for his catering area, so Claudia recommended that BHSP purchase the rocks. The group approved the suggestion (motion, Becky; second, June).

The Yard Sale will be held on May 11, 7:00 – 10:30 at the old Bath High School Gym. Collections will be received that week on Monday, Wednesday and Friday.

Terry Woolard is putting together a list of people to bake for the bake sale in conjunction with Bath Fest, which will be held on May 18.

The 5K will take place on June 1, registration beginning at 7:30 and the race beginning at 9:00.

Farmers' Market will open on June 8 and will run each Saturday from that date until August 31, 8:00 a.m. until 12:00 noon. A discussion followed about location for the market and possible purchase of a tent if we decide to set up outside.

Nominating – Claudia Alligood

Reporting for Ron Moore and Peggy Daw, Claudia presented the names of David Mason, Todd Boyd and Brian Swain to fill the three-year board terms that will be vacant as a result of the end of terms for three other board members. Mike Godley is being nominated for the presidency of the organization. Ruth Dorkin will move to the past-president slot. All other officers will remain the same except Gerald Morris (vice president). That nominee will be presented in May.

Special Events – LeAnna Holmes

No report at this time

Pirate Hall – Ruth Dorkin

There will be a baby shower on April 6.

There were no reports from other committees.

Business

Old

The major topic of discussion is the Governor's budget, which includes an item amount for the auditorium space. Much discussion covered possible ways of letting the committee members know of our need for a renovated space such as the auditorium. Gene Roberts and Karen Sayer were on hand to lend their support. Gene made several suggestions as to speaking points for the auditorium project. A committee was nominated as a fact-finding group and as a means of informing others what to do to keep the auditorium in the budget. The committee is Mike Godley, Nancy Thomas and Seth Efron (motion, Claudia; second Janet).

Celestia moved to adjourn; Claudia seconded.

The next meeting will be held on May 7, 2019, at 7:00 pm at Pirate Hall.

Respectively submitted,
Claudia Alligood, Secretary
Celestia Carson, Assistant Secretary

Approved May 7, 2019

Ruth W. Dorkin, President Ruth W. Dorkinn
Claudia W. Alligood, Secretary Claudia W. Alligood
Celestia Carson, Assistant Secretary Celestia Carson

