

Bath High School Board of Directors' Meeting
September 3, 2019

The BHS Preservation Board of Directors held its regular meeting on September 3, 2019, in Pirate Hall; Mike Godley presiding. Directors present included Mike Godley, Nancy Thomas, Ricky Carawan, June Lee, Brian Swain, Ruth Dorkin, Celestia Carson, Darlene Ormond, LeAnna Holmes and Claudia Alligood. Grants chairman Seth Effron was also present. Mike called the meeting to order and asked Brian Swain to return thanks for our meal. Everyone enjoyed the dinner.

Mike called on members for roll call introductions and determined a quorum in attendance. The agenda was presented and approved (motion, Brian; second Ruth).

Minutes were studied and approved (motion, Nancy; second, Darlene).

June Lee presented the treasurer's report. October is budget month, and June said she would have the numbers ready. She explained directors' insurance for the new members. Our bank balance is \$171,339.65. The treasurer's report was approved (motion, Brian; second, Darlene).

June also presented the membership report, which showed 155 members with a goal of 200. The report was approved (motion, Nancy; second, LeAnna).

Committee Reports

Building – Ricky Carawan

There is a continued problem with termites because of the moisture under Pirate Hall. We may have to remove the floor in order to treat the ground area.

Pressure washing of the porch area was done by Ricky's company. They also moved the large filing cabinets upstairs.

John Wood has the information about the awnings to study.

Ricky has just received the plans for the auditorium. He will take time to look more closely at the plans. A copy will be emailed to all board members.

The chimney adjacent to Pirate Hall remains a problem.

Ricky's report was approved.

Fundraising – Claudia Alligood

Farmers' Market was quite successful, netting ~~\$8,313.38~~. All helpers were thanked. Claudia will check on amount owed for electricity as per our agreement with the town. Report approved (motion, Darlene; second, Celestia).

Grants – Seth Effron

The possible grant from the state is still under consideration by the legislature. Seth reviewed the process to date. Brian suggested that Seth draft a letter and send to Mike to be sent to local legislators. Ruth seconded the motion; motion approved.

No other committee reports

Delegation of Authority

Standing Committees

Mike would like a list of committee members to be appointed by the Board. The following committees were submitted and appointed.

Special Events – LeAnna Holmes, Chair

Nancy Thomas

Janet Courson

William Waters

(motion, Nancy; second, Ruth)

Building – Ricky Carawan, Chair

Brian Swain

(motion, LeAnna; second, Claudia)

Finance – June Lee, Chair

Nancy Thomas

Mike Godley

(motion, Ruth; second, Ricky)

Pirate Hall – Ruth Dorkin

Newsletter – Joann Childs

Webmaster – Mike Godley

(motion, Brian; second, Ricky)

Membership – Ruth Dorkin, Chair

June Lee

Auditorium – Building Chair

Finance Chair

Grants Chair

Fundraising Chair

(These two committees were approved at a previous meeting.)

Other committees will be finalized at a later time.

Business

Bath Elementary School has been housing some items that belonged to Bath High School, and they would like to turn them over to BHSP. A motion was approved for BHSP to take possession of trophies, a picture and a bell (motion, Celestia; second, Brian).

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

The next meeting will be held on October 1, 2019, at 7:00 in Pirate Hall.

Respectfully submitted,

Claudia Alligood, Secretary

Celestia Carson, Assistant Secretary

Approved October 1, 2019

_____, President Mike Godley

_____, Secretary Claudia W. Alligood

_____, Assistant Secretary Celestia Carson

