

BHSP Board of Directors' Meeting

April 3, 2018

The Board of Directors of Bath High School Preservation met on Tuesday, April 3, 2018, in Pirate Hall with Ruth Dorkin presiding. Board members present included Ruth Dorkin, Sandra McCann, Gary Hollis, Ricky Carawan, Claudia Alligood, Celestia Carson, Carol Persche, Janet Courson, Dale Benson, William Waters, and June Lee.

Ruth welcomed the group, called the meeting to order and asked for an adoption of the agenda, which the group did (motion, William; second, Sandra).

The group read over the minutes and adopted same (motion, Carol; second, Gary).

As a part of June Lee's treasurer's report, she brought the group up to speed with regard to changes at her bank. Now, instead of First South, we are banking with CresCom. June explained that we are grandfathered in as previous account holders. We will still have a free safety deposit box. We can now open a money market account and earn more interest on our money. This account should show a worth of approximately \$200 per year. June will move \$100,000 to the money market account and keep the remaining \$10,000 in the current account. Our current bank balance is \$110,832.71. The report was approved (motion, Celestia; second, William).

Committee Reports

By-Laws – Sandra Harrison

Sandra informed the group that most of the corrections are basically cleaning up errors in the text. She reviewed the rationale for each change or correction. There were questions about rules and additions that need to be made. At this point she was only asking for questions about the changes she has made. She would like to get these changes accepted so that they can be ready for the annual meeting.

Dale said he has about 10 pages of suggestions, etc., for the by-laws. The board may need to share suggestions, etc., apart from the by-laws committee.

Dale moved that we accept the proposed recommendations from the by-laws committee; Claudia seconded. The motion passed.

It was agreed that June and others can send their suggestions to Dale by April 17, and we can work on these changes later. Sandra suggested that some ideas and suggestions might better fit into guidelines rather than by-laws. By-laws should be easy guides for an organization and not so detailed as to hinder progress.

Sandra will send a copy of the corrected by-laws to Yvonne Waters so that it may be added to the web site.

Building – Ricky Carawan

Sandra Harrison has donated two large filing cabinets to BHSP. There are lots of documents and items that need to be filed and protected. The group appreciated Sandra's donation.

The gutters have been approved; they have been ordered and will be installed on the back side of the library complete with two drip spouts.

We are having to deal with drainage problems. Ricky is working with the town to try and find a solution.

Cliff Jordan has done work free of charge to get the plans for the handicap ramp from the porch up to the door of Pirate Hall. He also helped Ricky with info on how to proceed. Ricky went to Brent Burbage, building inspector. Mr. Burbage came out and looked at the space. He had some ideas to suggest as well.

The flag is on the pole.

New filters have been purchased and put into place for the air conditioning.

Fundraising – Claudia Alligood

The annual bake sale in conjunction with Bath Fest will take place on May 19. Everyone needs to bake or buy.

May 26 has been set as the date for the Yard Sale at the Old Bath High School Gym.

Membership – Nelda Ormond

3 complimentary members, bringing the membership total to 316.

The Class of 1948 closed out its account and sent money for a brick and a \$300 donation toward the work on the auditorium.

2 memorial donations for Angelia Shackelford

\$160 received for silent auction items

Grants – Carol Persche

A negative reply to an inquiry about a grant citing lack of funds

Newsletter – Joanne Childs

Please send any information that needs to go into this newsletter, Pirates Revenge, by April 17.

Bulk mailing can no longer be done in Bath. It will be done in Washington.

No other committees had reports.

Old Business

Scott from Steamers Carpet Cleaning will clean the kitchen floor for \$375. He will clean and seal the tile and grout. It should last about five years. Restrooms also need to be cleaned and a finish applied. He could do that for \$250, but the group decided not to do the restrooms at this time. The floor will be cleaned on Tuesday, April 10.

Alarm for the library door – Jason Pair suggested getting them from Lowe's. Jason Pair will also send an estimated for changing door locks.

New Business

Review cover letter for the annual meeting.

June 2018 through May is the time period for annual memberships.

Nominating Committee: Ron Moore, Chairman
Janet Courson
Gerald Morris

Board Retreat – Janet suggested we have a retreat and discuss what our vision is for the school. We will discuss this idea next month.

Information from the Bath Historic Site:

*HBF received \$200,000 for their use; \$100,000 will be used to install an elevator.

*June 1- session on NC Bar-B-Q

*June 15 – Bar-B-Q fest, they need to have teas

*July 21 – Pirates in Port (see www.Blackbeard300.com)

April 21 – Cycle NC will be riding through Bath. There will be a refreshment stand at Bonner Point.

A letter has been received from Jimmy Latham concerning bids for tiling the ditch on Harding Street and creating 30 parking spots. Jerol Selby's bid is \$20,130.00 and Slade Landscaping's bid is \$26,090.00. The amount will be divided between five groups. BHSP agreed to pay our fifth of the amount (motion, Dale; second, William).

Connie Bond's family would like to give a donation in her honor. We need to come up with some appropriate memorial.

Motion to adjourn (William); second (Carol). Motion passed.

Our next meeting will be held on May 1 at Pirate Hall at 7:00 pm.

Respectfully submitted,
Claudia Alligood and Celestia Carson

Minutes approved: _____
_____, President Ruth W. Dorkin
_____, Secretary Claudia W. Alligood
_____, Assistant Secretary Celestia Carson