

Bath High School Preservation Board of Directors' Meeting
April 6, 2021

The Board of Directors of Bath High School Preservation met on April 6, 2021, in Pirate Hall; President Mike Godley presiding. The president welcomed members and guests and asked for a roll call. Members introduced themselves to the guests, and a quorum was deemed present. Directors present included Ruth Dorkin, Darlene Ormond, Peggy Daw, June Lee, Bob Moore, LeAnna Holmes, Mike Godley, David Mason, Nancy Thomas, and Claudia Alligood. Guests were Holly Alligood and Tabitha Oliver. The agenda was presented and approved (motion, Ruth; second, Darlene).

Standing committees were revisited for the purpose of adding members. Claudia Alligood and Peggy Daw were approved as new members of the Building Committee (motion, Darlene; second, Ruth). June Lee and Brian Swain were approved as new members of the Nominating Committee (motion, Claudia; second, Peggy).

Mike asked everyone to check our e-mail addresses for accuracy and requested that we contact him via e-mail when we needed to discuss business.

Mike then introduced Holly Alligood and Tabitha Oliver for them to present their plan for an after-school remediation program for the coming school-year, entitled Pirates Overboard Afterschool Care. Their program will involve both afterschool care and remediation for students in grades K – 6 for now. Monday thru Friday, from 3:00 until 6:00, students will be cared for, assisted with homework, and provided tutorial services where needed. Retired teachers are being considered as tutors. The founders of this program are seeking a home for their service and are looking to Bath High School for that space. Questions involving space needed, codes to be met, insurance, beginning date, etc., were addressed and answered to the satisfaction of the Board. Nancy Thomas mentioned that this program fits nicely into the mission of BHSP to be of service to the community.

Mike then asked if there were any objections to this program. None were voiced. A motion was made to create a committee to work out the details for this venture (motion, Peggy; second, Darlene). The motion was amended to state that the committee should be made of volunteers (Peggy). The motion as amended was approved. Volunteers were Ruth, LeAnna, and Claudia. It was determined that these ladies needed an answer and details from the Board by the May meeting.

The minutes were studied by members and approved (motion, Ruth; second, Peggy).

A motion was made that we approve the written consent forms for the raffle money that had to be taken from the treasury until tickets could be sold (motion, Darlene; second, LeAnna). The motion was approved.

The treasurer's report showed a bank balance of \$248,927.73. The report was approved (motion, Claudia; second, Darlene).

Committee Reports

Finance Committee – Peggy Daw

Peggy reported on the audit for 2020, performed by Larry Carpenter. She was well pleased with the results and with the cost. Improvements to the building had not been recorded as improvements. Mr. Carpenter had been through receipts and moved appropriate ones to improvements, which are assets. Mr. Carpenter found no problems with our records. Peggy will meet with him to see how to change those improvements in our records. This audit is ready to be sent with grant applications. A motion was made and approved to receive the audit report (motion, Nancy; second, Darlene).

Auditorium Committee – Peggy Daw

Peggy had prepared a written report of the Auditorium Committee meetings and shared with the board. The report was approved (motion, Bob; second, Ruth).

Peggy has created a cook book to be sold, with some portion of profits going to BHSP. The question was raised as to how to recognize donors to this project. She was looking for financial support for the project, and BHSP authorized up to \$3,500 to cover the cost of printing the book (motion, Nancy; second, LeAnna).

Grants – Mike Godley

Thus far we have received \$25,000 from the Smith Foundation, \$2,500 from Southern Bank and \$5,00 from the Tri County Foundation. We are currently in the Governor's budget and hopeful that this budget will be passed. We need to let the legislators know how much we appreciate being included in the budget and how important it is for us to complete these restoration/rehabilitation projects.

Membership – June Lee

As the close of our membership year arrives, we had 127 paid members for the year. Our new membership drive begins on May 1. June has been doing local shopping for printing of brochures. The Board approved up to \$250 for printing of brochures (motion, Darlene; second, Peggy). There is money already in the budget for postage.

Newsletter – Joann Childs

Joann has mailed or e-mailed copies of the newsletter.

Annual Meeting –

In the past the Annual Meeting has been held in the Fellowship Hall of Bath Christian Church. There was a problem when we tried to do both the Board meeting and the Annual Meeting in the same venue with traffic arriving for the second meeting. It was approved that we continue to meet at the BCC Fellowship Hall, if the building is open from covid (motion, Ruth; second, Peggy).

Building – Sandra Harrison

Sandra was not available so Mike presented the report sent by Sandra. Rodney Harris will be repointing, tucking and sealing the bricks to preserve the bricks and mortar. The report was received and approved (motion, Darlene; second, Peggy).

Fundraising – Claudia Alligood

A busy time is in store for the fundraising committee, our usual volunteers, and any others who would like to help. The schedule looks like this:

May 15, 7:00 am – 11:00 am – Yard Sale in the Old BHS Gym

Lots of helpers will be needed for receiving donated items and for working on the day of the sale. Claudia showed a schedule of times for items to be dropped off (May 3, 7, 10, 14 – 8:00 am – 12:00 noon and May 12 – 5:00 pm – 7:00 pm) Letters will be mailed to Board members to remind them of these times.

Every Saturday June 5 thru August 28, 8:00 am – 11:00 am - Farmers' Market

The Jim Edwards' Family has donated the **Edwards' Blueberry Patch to BHSP** as a fundraiser for this summer. The period of time for this project will be a little before June 1 until a little after July 31. We are planning to use an honor system for picking-your-own berries and a system a few hours a week and by email contact for people who would like to purchase berries already picked.

Raffle Tickets are ready for distribution; some have already been delivered. Sales will continue until the drawing on the first day of the Farmers' Market – **June 5 at 11:00**.

The report was approved (motion, Darlene; second, Ruth).

Special Events – LeAnna Holmes

The upcoming Centennial Celebration, honoring the 100th birthday of Bath High School will be held on October 2. Mailing, tent, tables and chairs, cake, etc., are all necessary expenses for this function. We will be sending out sponsor requests to area businesses and individuals, but the committee was asking the Board to approve \$10,000 up front money for the Celebration. The request was put into the form of a motion and approved (motion, Ruth; second, Nancy).

600 Club – Peggy Daw

Peggy reported on the success of the 600 Club and explained that she is preparing to send out a new round of letters to area businesses. The report was approved (motion, Claudia; second, Darlene).

Motion to adjourn (motion Claudia; second, Ruth). The motion was approved.

The next meeting will be held on Tuesday, May 4, at 7:00 pm in Pirate Hall.

Respectfully submitted,
Claudia Alligood, Secretary

Approved _____

President Mike Godley
Secretary Claudia Alligood