

BHSP Board of Director' Meeting

June 5, 2018

The Board of Directors of Bath High School Preservation met for its regular monthly meeting on Tuesday, June 5, 2018, at Pirate Hall, Ruth Dorkin presiding. Board members present included Ruth Dorkin, Claudia Alligood, Gerald Morris, Becky Tuten, Carol Persche, Janet Ross, William Waters, Ricky Carawan, Ron Moore, Gary Hollis, June Lee, Celestia Carson, and Dale Benson.

Ruth welcomed the group and presented the agenda. Dale wanted to add committee reports to the agenda; then the agenda was approved (motion, Claudia; second, Gerald).

Minutes were reviewed by the group. Pirate Hall should be added to old business. Dale wants an exact copy of the info quoted by Sandra Harrison from *Roberts' Rules of Order* at the previous meeting. By-laws should wait until new members can review. Minutes were approved (motion, Becky; second, Carol).

June Lee's treasurer's report showed \$2168.95 from donations, \$4560 from membership, \$4422 from fundraising, and \$465 rent from Library and \$500 from rent of Pirate Hall, in addition to other funds. The current assets stand at \$117,775.23. The treasurer's report was approved (motion, William; second, Carol).

Committee Reports

Building – Ricky Carawan

*Gutter system has been installed.

*Ricky is working with the town about the tile.

*Ricky is working on and Appendix B inspection for the upstairs over the library. The inspection has to be reviewed to coincide with new laws begun on June 1.

*Materials have been purchased for the ramp into Pirate Hall.

*A question about the elevator; Surry Everett requested and exit into the Preservation space. The elevator will be located on the porch area outside Pirate Hall and will have three doorways to hallways upstairs.

* Work is continuing on under the building.

*Inspections have been done and approved all work done on the stairs and ramp.

*No further word on the parking area across the street on Harding Street.

Fundraising – Claudia Alligood

*Bake Sale will be held on May 19 in conjunction with Bath Fest. Help is needed with baked goods. The

*The Annual Yard Sale will be held on May 26. Volunteer help is needed to receive donations during the

*The Farmers' Market opened on June 2. The Board was asked to volunteer for one Saturday to take charge of the market. At this point that are very few people who have agreed to assist.

Membership – Nelda Ormond

*New memberships stand at 114 for a financial total of \$6,010.

*Donations (\$2,073), memorials (\$1175), and other financial benefits have been received.

Nominating – Janet Courson reporting

Nominating Committee Ron Moore, chairman; Gerald Morris and Janet Ross presented the following slate of officers to serve for the coming year: President, Ruth Dorkin; Vice President, Gerald Morris; Secretary, Claudia Alligood; Assistant Secretary, Celestia Carson; Treasurer, June Lee; Past President, Becky Tuten. Becky moved to accept the slate; Ron seconded the motion. Motion passed with Dale abstaining.

Pirate Hall – Ruth Dorkin

*Pirate Hall is rented for June 8, June 9, October 6, and October 13

*Claudia will purchase 25 more chairs and 3 tables to accommodate the 75 people that Pirate Hall has been approved to seat according to fire codes.

Old Business

*We will discuss possible retreat in fall to include new board members.

*Assistant Secretary needs to be added to the by-laws.

New Business

*Dale – At the August meeting, new committee chairs need to be appointed and approved. We need to have a list for the next meeting as well as a calendar.

Becky moved to have no meeting in July; Gerald seconded; all approved.

Motion to adjourn by Claudia; second by Dale; all approved.

The next meeting will be held on August 7 at 7:00 in Pirate Hall.

Respectfully submitted,

Claudia W. Alligood, Secretary

Celestia Carson, Assistant Secretary

Approved:

_____, President Ruth W. Dorkin

_____, Secretary Claudia W. Alligood

_____, Asst. Sect., Celestia Carson

