

## Bath High School Preservation Board of Directors' Meeting

Bath High School Preservation Board of Directors' Meeting was held on May 7, 2019, in Pirate Hall; Ruth Dorkin presiding. Members present included Ruth Dorkin, Becky Tuten, Ricky Carawan, June Lee, Mike Godley, Janet Courson, LeAnna Holmes, William Waters, Celestia Carson, and Claudia Alligood.

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

The minutes were studied and approved (motion, Lenna; second, Celestia).

The treasurer's report was delayed because June was held up at work. June presented her treasurer's report showing a balance of \$145,181.76. The report was approved (motion, Claudia; second, LeAnna).

### Committee Reports

#### Building – Ricky Carawan

Ricky has spoken to Mr. Cutler about the floor. He should be able to complete the project the week after next.

Seldon Taylor went over things in the auditorium to estimate amounts for grants for the auditorium.

Awnings are needed over the doors to prevent damage. The estimate Ricky has received is \$7,734.28. The awnings should cover normal rain with a 10-year warranty. Mike asked about funds in the maintenance budget, but those funds are not sufficient to cover the cost of the awnings. There was a motion to move forward with awning installation requisite to the approval of all factions, Town of Bath and State Historic officials (John Wood) (motion, Janet; second, William). The motion was approved.

#### Membership – Report present by June Lee

Ruth wrote the letter, created the agenda and stuffed the envelopes. June is working on labels. We are waiting on a phone call from the Washington Post Office as bulk mailings may no longer be accepted at the Bath Post Office.

Claudia sent the notification for the meeting to the newspaper.

#### Fundraising – Claudia Alligood

Claudia explained the exhausting efforts required to complete a 5K event, especially the many hours necessary to contact sponsors. She asked that the 5K be removed as an annual fundraising event. Becky made the motion; William seconded to remove 5K as an annual fundraising event.

Other upcoming events were mentioned: yard sale, bake sale, farmers' market.

#### Special Events – No report

Pirate Hall – Ruth Dorkin

We are still having reservations for use of Pirate Hall.

No other committee reports

Business

Old Business

Mike Godley reported that his committee and others have sent e-mails to the House Appropriations' Committee for inclusion of BHSP in its budget. No form of grants for small town gran were included in the House budget. The same efforts will be used with regard to the Senate budget. A resolution was adopted from the Town of Bath in support of our request. Hopefully a similar resolution is forthcoming from the County Commissioners. Janet will talk to the economic development people in Beaufort County. Even if we do not receive any funds from these efforts, our name and purpose is being presented to lots of people and groups for future help.

New Business

The Library staff has requested mowing. Ruth will check on weed control spraying.

Nelda Ormond has resigned as membership chairman.

June said that two lists are needed for membership, one for paid members and one for complimentary members.

Mike moved that we investigate software for quickbooks' capability of keeping up with membership records; motion seconded by Becky. The motion was approved.

Adjournment (motion, Claudia; second, Celestia).

The next meeting will be held on June 4, 2019, at 6:00 in Pirate Hall, followed by the Annual Meeting at 7:00 in the Bath Christian Church Fellowship Hall.

Respectfully submitted,

Claudia Alligood, Secretary

Celestia Carson, Assistant Secretary

Approved \_\_\_\_\_

\_\_\_\_\_, President Ruth W. Dorkin

\_\_\_\_\_, Secretary Claudia W. Alligood

\_\_\_\_\_, Assistant Secretary Celestia Carson