

## Bath High School Preservation Board of Directors' Meeting

September 7, 2021

The Board of Directors of BHS Preservation held its regular meeting on September 7, 2021, President Mike Godley presiding. Directors David Mason, Ruth Dorkin, Darlene Ormond, June Lee, Celestia Carson, Cody Chrismon, Mike Godley and Claudia Alligood were in attendance. Guests who attended the meeting were John Taylor, Bath Fire Chief; Betsy Gray, LeAnna Holmes, Sandra Harrison, Peggy Daw and Seth Effron.

The president recognized the guests for comments. John Taylor presented the information concerning an Instant Action Plan for the upcoming Centennial Celebration. This plan includes all the parts of an emergency plan coordinated between all service entities to handle any emergency and to keep people safe.

The president then officially called the meeting to order; a quorum was present. The agenda was approved with the addition of discussion of a sign (motion, Claudia; second, Darlene). The minutes were studied by members and approved (motion, Darlene; second, Celestia). The treasurer's report showed a bank balance of \$288,041.87 and was approved (motion, Darlene; second, Claudia).

### **Committee Reports**

#### **Grants – Peggy Daw**

Peggy announced that the Smith Foundation Grant has been matched, and the check is forthcoming. Her report was approved (motion, Claudia; second, Darlene). Additional comments included Diane Merryman's having been informed that Tri County Foundation will consider additional funding for our group but needs a new application by the middle of September. Cody has a copy of donors who helped with the match for the Smith Foundation Grant and will send a letter to Gerry Lassiter. Sandra expressed the opinion that the grant money be used to seal the exterior of the auditorium; Darlene expressed the opinion that we should ask if the money could be used for the upstairs renovation. The motion was made and approved that we accept the grant under the existing agreement (motion, Darlene; second, Ruth).

#### **State Budget – Seth Effron**

Seth gave a report on the current status of the state budget.

#### **Pirate Hall – Ruth Dorkin**

Ruth reported that Pirate Hall is a busy place with the Overboard after-school program and the Senior Center activities. A request has been presented that the same space be used on Tuesday nights 6:30-8:30, and occasionally on Thursday nights, for dance classes. A motion was made and approved for the dance class to use Pirate Hall with the rental agreement that Ruth had established with the instructor (motion, Darlene; second, Celestia). Holly Alligood had posed the idea that, if schools move to remote learning, her Overboard program may need space all day. That discussion was tabled for now. The Hall has been rented on September 18 and October 9 for class reunions.

**Building Committee** – Sandra Harrison

Sandra asked for approval to appoint Ruth Dorkin to the building committee. The motion was made and approved (motion, Darlene; second, Claudia). Sandra gave her report on the progress being made by the building committee. The report was approved (motion, Claudia; second, Ruith).

**Fundraising** – Claudia Alligood

Claudia reported that the summer projects for the fundraising committee netted \$1,828.65 from blueberries and \$10,845.45 from the Farmers’ Market. The report was approved (motion, Ruth; second, Celestia). BHSP will be hosting a bake sale at Bath Fest on September 18, and everyone was encouraged to bake and support.

**Centennial** – LeAnna Holmes

LeAnna gave a brief overview concerning the plans and expectations for the Centennial Celebration to be held on October 2. Her report was approved (motion, Ruth; second, Claudia)

**Sign** – Peggy Daw

Peggy has been working on a design for a sign for Pirate Hall. She has met with Tom Sawyer and the Bath Library (which is also creating a sign). She shared pictures of the projected sign and noted that the price for the sign is \$350 more than the amount previously agreed upon. Four members of BHSP (Claudia, Ruth, Seth and Peggy) agreed to each pay a portion of the \$350. Darlene moved that we approve the purchase of the sign; the motion carried (motion, Darlene; second, Ruth).

Motion and approval to adjourn (motion, Claudia; second, Ruth).

Our next meeting will be on October 5, 2021, at 7:00 in Pirate Hall.

Respectfully submitted,  
Claudia Alligood, Secretary  
Celestia Carson, Assistant Secretary

Approved \_\_\_\_\_  
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President Mike Godley  
Secretary Claudia Alligood  
Assistant Secretary Celestia Carson