

Bath High School Preservation Board of Directors' Meeting
October 5, 2021

The BHSP Board of Directors met on October 5, 2021, in Pirate Hall with Mike Godley presiding. There was a quorum present, including Mike Godley, Ron Moore, Ruth Dorkin, Robert Moore, David Mason, Kery Boyd, Celestia Carson, Cody Chrismon and Claudia Alligood. The meeting was called to order by President Mike Godley. The agenda was approved (motion, Ruth; second, Celestia).

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

The Centennial Celebration was briefly discussed. Cody announced that \$2,940 was received for items sold. The children were a tremendous hit, both the decade projects done by each grade level and the second grade singers who pepped the crowd up with the Bath School fight song and school song. Cody did not have a net balance because he did not have all the expense figures.

The treasurer's report was then given by Cody Chrismon. It showed a bank balance of \$297,318.52. The report was approved (motion, Claudia; second, Ron).

Mike reviewed the Standing Committees. He said that additional help was needed for the Building and Maintenance Committee as well as the Special Events Committee. A reminder was made that the Special Events Committee is responsible for the entry into the town's parade so someone needs to step forward.

Committees

Fundraising – Claudia Alligood

A report was given on the bake sale that was part of Bath Fest. The total receipts from the sale were \$1120. The Oyster Roast has been tentatively scheduled for the last Saturday in February.

Pirate Hall – Ruth Dorkin

Ruth reported that Pirate Hall is a busy place, being the venue for the after-school program Monday thru Friday 3:00 – 6:00, senior center two days a week for a few hours each day, and a dance class on Thursday nights. A class reunion will be held on October 9.

Building – Mike Godley

Using a list submitted by Sandra Harrison, Mike reviewed things that have been completed as maintenance and reconstruction. These include, gutters finished, point and tuck of bricks, caulk and paint of windows in many areas, sealing of a large portion of the building. There was a leak in the bathroom that required a replacement of the floor. There was also a leak in the Pirate Hall roof near the chimney, which has been sealed.

Cody said that he and Sandra would work out a total of money set aside for maintenance and the amount spent thus far.

Grants – Mike Godley

No new money was reported; a list of applications whose response is awaited was reviewed. It was decided that we would switch the focus of grant money to the upstairs area of the south wing. The motion was approved (motion, Ruth; second Ron). Deborah Torrence will be available to help with grants after October.

Finance – Cody Chrismon

Cody reviewed the budget process. He also gave a report on updates regarding the state’s budget, which has not as yet been approved. He presented a proposed budget, which will receive additional attention at the November meeting.

Egress – The BHSP committee that was selected to represent BHSP in the egress discussions with HBF (Ron Moore, Mike Godley, Sandra Harrison) is preparing to meet with a committee from HBF to work out details about restoring the area adjacent to the elevator and the egress spaces required by codes for use of the elevator. The meeting will likely be held on October 14. An easement will be needed through our property for use by HBF. We do not currently have any renovation work done upstairs. The dual use of the elevator and access to such is a portion of the discussion.

Motion for adjournment: (motion, Claudia; second, Ruth). Everyone approved.

The next meeting will be held on November 2, 2021, at 7:00 pm in Pirate Hall.

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

Approved: _____
_____ President Mike Godley
_____ Secretary Claudia Alligood
_____ Assistant Secretary Celestia Carson