

Bath High School Preservation

Board of Directors' Meeting – November 2, 2010

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, November 2, 2010, at 7:00 pm, at the Bath Christian Church Fellowship Hall, the President of BHSP presiding and the secretary present.

Directors Present: John Baldwin, Connie Bond, Marti Buchanan, Jim, Cox, Surry Everett, Sandra Harrison, Carol Persche

Also Present: Jimmy Edwards, Claudia Alligood, Mike Godley, Susan Modlin, Star Credle, Sue B. Conway, Nelda Ormond, Elaine Harrison, and Betsy Boxer

- I. Call to Order – Jimmy Edwards called the meeting to order and welcomed guests.
- II. Secretary' Report – Minutes of the October 5, 2010, meeting were approved with typographical corrections.
- III. Election of Director – Susan Modlin withdrew her name from consideration as a BHSP Director. Jim acquiesced to her decision.
Betsy Oden Boxer was approved and appointed as the new Board Director to fill the Remaining term vacated by June Wallace.
- IV. Treasurer's Report was skipped on the agenda.
- V. Grant Report – The Covington Grant for exterior restoration was approved in the amount of \$20,000 (\$25,000 was the application request) as a challenge grant, meaning that BHSP has to raise \$20,000 in matching funds and report six months after receipt of the grant. Gene Roberts, Grant Chairman, feels that we should complete the match by March 2011. BHSP was rejected by the Harvey Foundation due to the economy.
- VI. Committee Reports
 - A. Building Committee – The Committee explained the need to complete the window project on the Visitors' Center side of the building. The committee stated that \$5750 should go toward repair of the sixteen windows needed, this including the \$2500 grant received from the Historic Bath Foundation. Sandra Harrison moved and Connie Bond seconded that the project proceed with the payment of \$5750 to David Hoggard to retrieve and restore windows on the Visitors' Center side. The motion carried. Sandra Harrison also discussed the Building Committee's discussions and research concerning the decision to be made about the roof. Considerations are being made with regard to shingles, metal, or repairs. A portion of the repair has already been approved by the Board.
Sandra Harrison moved and Carol Persche seconded a \$10,000 leeway fund, giving Jimmy Edwards and Sandra Harrison permission to expend up to a maximum of \$10,000 for building supplies necessary for repairs during ceiling and roofing repairs. The motion was passed.
 - B. Publicity Committee – Marti Buchanan made comments about the newsletter and asked for pictures from Board members. She reported on the upcoming parades in Bath and in Washington. She declined the invitation to participate in the Belhaven parade. Everyone is invited to ride on the BHSP float.

VII. Other Business

- A. Jimmy Edwards reported that he had received the Guarantor's note from Chip on the day of the board meeting. He also reported sending a letter to the Covington Foundation, concerning appreciation for the grant and acknowledging matching terms for receipt of such.
- B. Budget Workshop – Mike Godley went over last year's budget with projections for 2011. Sandra Harrison interjected the need for liability insurance for board members. Mike stated that he had already plugged in that amount into the budget. Mike went over line by line the proposed budget items.
Forgiveness of Debt to Bath Town – As a result of a question about the forgiveness of the debt to the Town of Bath, Jimmy Edwards explained that he had spoken to Mayor Jimmy Latham concerning the matter and had been told that perhaps a forgiveness of \$20,000 may come at the end of the 5-year payment plan.
Building projects are contingent upon grants. Fundraising, dues, and donations should cover the \$40,000 operating expenses that BHSP currently experiences in a year's time. A question was raised about building permits.
Sandra Harrison moved adoption of the budget presented by Mike Godley, with minor amendments from the Board. Connie Bond seconded. The budget was adopted. Mike will e-mail a corrected copy to Board members.
- C. Sandra Harrison will be in charge of planning for the Board.
- D. Calendar dates were presented. Sandra Harrison mentioned a scheduled workshop to explain specific uses for grants, etc. Marti Buchanan presented her calendar. Jim Cox moved to accept the calendar; Connie Bond seconded. Calendar approved.
- E. Sandra Harrison blocked out dates for Planning Meetings and moved that the Board accept those dates. Marti Buchanan seconded. Motion passed.

The meeting was adjourned.

There will be no December meeting of BHSP Board of Directors. The January 4, 2011, meeting will be held at the Bath Town Office.

Minutes submitted by Secretary Claudia W. Alligood

Date approved _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary