

## Bath High School Preservation

### Board of Directors Meeting – March 6, 2012

The regular meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, March 6, 2012, at 5:30 p.m., at the Bath Christian Church Fellowship Hall, the President presiding.

**Directors present:** Claudia Alligood, John Baldwin, Connie Bond, Betsy Boxer, Jimmy Edwards, Surry Everett, Sandra Harrison, Nelda Ormond, Carol Persche, Karen Waters

**Also present:** Star Credle, Marti Buchanan, Mike Godley, Elaine Harrison

- I. Call to Order- Jimmy Edwards called the meeting to order, welcomed everyone, and presented the agenda with an addition dealing with a resolution concerning the position of treasurer.  
The president thanked Surry Everett and Betsy Boxer for their service as an ad hoc committee for the Golden Leaf Grant application. They did a fine job of organizing the group and sharing information to assist with the GLG meetings.
- II. Secretary's Report – The minutes of the February 7, 2012, meeting were accepted.
- III. Treasurer's Report - A budget for the 2012 year of operation was presented and accepted following a motion from Sandra Harrison and a second from Carol Persche. Nelda Ormond, acting treasurer, presented an abbreviated treasurer's report showing deposits made during her tenure amounting to \$17,116.60 and expenses during the same period of \$34.02.

**Resolution:** Whereas the office of BHSP treasurer is currently vacant and the workload of clerical and accounting tasks imposed on that office by the increasing activities of BHSP proves to be more than is practical for such a volunteer position, It is resolved that:

The Board appoints a Task Force – consisting of Mike Godley, as chair, with Surry Everett and Carol Persche as members – charged with researching options and presenting a recommendation for a comprehensive **plan for the use of paid services for some or all of the tasks previously accomplished by the treasurer.**

The Task Force is authorized to spend up to \$600 for management consulting services related to the task.

The final version of such recommendation shall be presented to the board no later than May 1, 2012.

The task force will also assist the board and nominating committee in identifying and recruiting a volunteer for the office of treasurer that is compatible with such a plan.

The resolution was approved by the Board upon a motion by Sandra Harrison and a second by Betsy Boxer.

Mike and his committee will begin work immediately. In the interim, Nelda Ormond volunteered to do the treasurer's duties. Her acceptance as interim treasurer was moved by Surry Everett and seconded by Connie Bond. The Board approved.

Sandra Harrison will draft a letter for the president to sign designating new signators for the checking account at Southern Bank.

#### IV. Committees

A. Fundraising: Claudia Alligood distributed accounting sheet to show receipts, expenses and total profit from the oyster roast. A final tally showed a profit in excess of \$14,000. Everyone was thanked for the hard work and support for this project.

Other fundraising items that have been scheduled or are being considered include the Bath Fest Bake Sale, Yard Sale on the day of Bath Fest, possible Summer Bingo, a September Raffle Event, a Traditional Music Concern in October and continued recycling when items are available.

Claudia encouraged members to make personal contact with friends and acquaintances, who might be interested in supporting BHSP financially. A resolution was requested giving Claudia permission to repay herself for the oyster roast expenses. Surry Everett so moved and Sandra Harrison seconded the motion, which passed.

Claudia made a request that a percentage of money raised by each fundraising project (50% optimally) be set aside for the December payment to the town for the building. This request comes from the Fundraising Committee. At such time that the \$20,000 payment has been set aside for the year, the remainder of the fundraising money can be put into the general fund for whatever projects the Board of Directors decides are needed. Following considerable discussion, the president tabled the issue until such time that Gene Roberts could speak to the issue of impact on grant applications.

B. Building Committee: Sandra Harrison reported that the major project underway at this time involves exterior improvements. She pointed out that with the receipt of the Josephus Daniels Grant plus \$5,000, the roof on the South Wing could be completed.

Gene Roberts feels that it is a matter of urgency to complete the windows surrounding the courtyard and those on King Street. Covington has a grant that is overseen by NC Preservation (\$10,000), and Claudia Davinny is very supportive.

Gene has found a donor who will give \$5,000 toward cleaning the exterior wall on the South Wing where the old kitchen was removed and replace the windows on that side of the wing, if BHSP will set aside an additional \$5,000 for that project. This money, together with the \$10,000 from the NC Preservation Grant, could complete that project.

Sandra Harrison moved and Karen Waters seconded the additional \$5,000 to add to the Daniels Grant to complete the cost of roofing the South Wing. The motion passed.

Sandra Harrison moved and Connie Bond seconded the \$5,000 to match Gene's donor to complete the exterior cafeteria wall on the South Wing. The motion passed.

It was mentioned that perhaps a Saturday or Sunday in April would be an appropriate time to rededicate the portico.

It was also mentioned that Clay Johnson from UNC-TV is putting together a small documentary about Bath High School and the work of BHSP.

- C. Membership: Nelda Ormond reported the receipt of \$2500 from HBF for windows, one window donation, 8 memorial gifts, and 11 new members for a total of 416 members.
- D. Grants: Betsy Boxer listed a number of grants, some sizeable and some small, that the grants committee has completed and submitted. She reported on the final application to Golden Leaf and said that we are now in a waiting pattern while all the applications are being considered.

V. Final Business

- A. Sandra Harrison nominated Claudia Alligood to fill Barry Boyd's Board seat; Connie Bond seconded the nomination. Other nominations may be received by the March 6 Board meeting, at which time a decision about the seat will be made.
- B. Connie Bond, chairman of the Nominating Committee, announced that her committee, consisting of Mike Godley and Claudia Alligood will meet very shortly.

The meeting was adjourned.

The next regular meeting date: April 3, 2012

Minutes submitted by secretary Claudia Alligood

Date approved: \_\_\_\_\_

\_\_\_\_\_, Jimmy Edwards, President

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

