

Bath High School Preservation Board of Directors Meeting  
October 6, 2020

The BHS Preservation Board of Directors held its first regular meeting following the Covid recess on October 6, 2020; Mike Godley presiding. Members present were Mike Godley, June Lee, Robert Moore, Nancy Thomas, Darlene Ormond, LeAnna Holmes, Kerry Boyd, Celestia Carson and Claudia Alligood. Seth Effron was present as a visitor and as the Grants' Committee Chairman. Mike called the meeting to order and welcomed everyone, especially new members.

Roll call was taken to ensure a quorum; each person introduced himself/herself. The agenda was approved (motion, Darlene; second, Ruth).

Packets of orientation materials were distributed to new board members and comments were made.

Consent forms were reviewed concerning unanimous agreement by the BHSP Board to accept the slate of officers presented to serve BHSP for the coming year. In addition, unanimous consent had been given for Nancy Thomas, newly elected treasurer to manage bank accounts and other financial matters for BHSP for the coming year. These forms were ratified by the Board (motion, Claudia; second, Celestia). A second consent agreement that was ratified by the board involved authority to suspend the regular meeting schedule (motion, Nancy; second, LeAnna).

Nancy Thomas gave the treasurer's report, showing a bank balance of \$202,364.64. The treasurer's report was approved (motion, Darlene; second, Ruth).

Seth Effron provided information regarding the installation of the elevator. He said the work is proceeding well. Ken Friedlein will be meeting every two weeks with builders to be sure we're meeting historic guidelines. Seth said a meeting with Mike to look at what needs to be done on the Preservation side will take place soon.

### **Committee Reports**

#### **Grants – Seth Effron and Mike Godley**

No formal agreement was made on the state's budget, allowing us no funding at this point. Seth made the observation that our efforts for funding has been well received in many areas.

Mike reviewed reports from Diane Merryman's report. Now that we have fiduciary responsibility for the corridor spaces to complete the elevator project, the motion was made to allow Mrs. Merryman to apply for grants for the space above the library. The motion was approved (motion, Nancy; second, Ruth).

Questions and concerns regarding a shift, or addition, to our funding efforts included:

Darlene: We should not lose sight of the auditorium project.

Claudia: Don't we need an estimate for the hallway project?

Darlene: When will we know what the space will be used for? Other such comments were also made.

Mike said that grantors are looking for programmatic use of their money rather than specific use of space.

A motion was also made and unanimously approved to now advise Diane Merryman to seek auditorium funds without a match (motion, Claudia; second, Darlene).

An additional motion to allow \$1,000 dollars to Mrs. Merryman to continue her work on grants (motion, Nancy; second, Ruth). The motion was approved unanimously.

**Finance – June Lee and Nancy Thomas**

June presented information concerning our safety deposit box, which had been free of charge previously. She presented the following motion from the Finance Committee: “The Finance Committee requests closing of the safety deposit box because of upcoming rent (\$50) and the fact that documents in box are replaceable.” The motion was approved (motion, June; second, Ruth).

Using actual figures from the 2020 budget, Nancy made estimates for next year to create the budget. There were questions about the directors’ insurance. Mike would like to see an operational budget. No action was taken on the budget at this time.

**Fundraising – Claudia Alligood**

The farmers’ market raised \$7,000 summer. Claudia thanked the dedicated people who devoted so much time and effort, not to mention out-of-pocket donations, to the market. Other members are encouraged to help out next year, at least by shopping. Yard Sale items were sold throughout the market season, and we have items left. The plan is to have a Yard Sale when Phase 3 is reached. We have had a run on brick sales recently and will have these bricks installed as soon as Landscape Unlimited has the time. We have a sale for the Hobie Cat that was unclaimed at the Oyster Roast Raffle. More news on that item later. Holly Alligood of Nameplates, in conjunction with an idea from Willie Jefferson (LJ’s Body Shop), is conducting a Bath High School spirit wear sale whose profits will benefit BHSP.

Mike distributed copies of and reviewed standing committees. Celestia Carson’s name was added to the Fundraising Committee.

A calendar for the coming months was presented, including meeting dates. The calendar was approved (motion, Claudia; second, Darlene).

Motion to adjourn (motion, Claudia; second, Celestia).

The next meeting will be held on Tuesday, November 3, 2020, at 7:00 pm 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

