

Bath High School Preservation Board of Directors' Meeting
January 4, 2022

The BHS Preservation Board met on January 4, 2022, with Mike Godley presiding. Board members present included Ron Moore, Celestia Carson, Darlene Ormond, June Lee, Kerry Boyd, Betsy Gray, Glenn Alligood, Cody Chrismon, Mike Godley, and Claudia Alligood. Peggy Daw was also present. Mike called the meeting to order, and a quorum was established. The agenda was approved (motion, Claudia; second, Darlene).

The minutes were studied and approved (motion, Celestia; second, Darlene).

Cody Chrismon presented the treasurer's report, showing a bank balance of \$278, 897.48. He also gave an explanation of cash flow and the net increase in this year's income of \$32,573.62. The motion was made and approved to receive and file the report (motion, Darlene; second, Claudia).

Mike welcomed Betsy Gray, the new director who will take Tony Rodman's place.

Mike gave a review of the state of the preservation over the past several months. He mentioned the centennial celebration, taking a breath after covid, and the difficulties with the state budget (twice). He reviewed roadblocks we have faced, grant challenges, and prospective bids for restoration projects.

He presented the proposed calendar for 2022. ~~Additions were made for some fundraising events.~~
The calendar was approved (motion, Betsy; second, Darlene).

Committee Reports

Fundraising – Claudia Alligood

Claudia review plans for the upcoming oyster roast on February 26 at Jerol Selby's Farm. She had met with representatives from Washington Crab and Oyster to work our details on the purchase of the oysters. She had also met with Jerol Selby concerning details of the event and of the raffle. Jerol is to contact Shane Griekspoor at Game Changer Outdoors about guns for the raffle. Other raffle items were mentioned and suggestions made. It was decided that the fundraising committee should have the authority to set the prices for the tickets, the attitude of the group was that each ticket would sell for \$50 or three tickets for \$100 (motion, Betsy; second, Celstia).

A discussion ensued concerning the means by which to pay for the supplies needed for the oyster roast. The club does not currently have a credit card. June Lee made a motion to apply for a credit card in the amount of \$3,500 to be used by Claudia, Mike and Cody. The group approved the motion (motion, June; second, Celestia).

Since this credit limit was not enough for supplies and for the guns the group had agreed upon, a motion was made any approved to spend up to \$1500 for the guns from Game Changer Outdoors (motion Darlene; second, Glenn).

Grants – Peggy Daw

Peggy reviewed in information compiled by her and by Diane Merryman. Her report was approved (motion, Betsy; second, Ron).

Finance – Cody Chrismon

Cody has contacted Larry Carpenter about an audit and 990 forms. He has not heard back from him. The board authorized up to \$4,000 for the audit and 990 forms (motion, Claudia; second, Darlene).

Building - Sandra Harrison (not present)

Questions were asked about the plans that had been requested at the December meeting. Sandra has said that she will be working on those plans during the first part of January.


Newsletter – Betsy Gray

Betsy reviewed the difficulties with the completion of the newsletter following the death of Joann Childs. Betsy said that most of the information has been turned over to the lady who is typing the newsletter, and it should be out by the end of the month. ~~Since the newsletter is already a budget item, the spending of said budgeted money was authorized.~~

Adjournment (motion, Claudia; second, Celestia).

Our next meeting will be on February 1, 2022, at 7:00 pm in Pirate Hall.

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

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