

Bath High School Preservation Board of Directors' Meeting  
April 5, 2022

The BHS Preservation Board of Directors held its regular meeting on April 5, 2022; Mike Godley presiding. Board members present included Robert Moore, Celestia Carson, Ruth Dorkin, June Lee, Cody Chrismon, David Moore, Ron Moore, Mike Godley and Claudia Alligood. There was a quorum present. The agenda was presented and approved (motion, Robert; second, Celestia).

The minutes were reviewed and approved (motion, Ron; second, Darlene).

The treasurer's report was presented, showing a bank balance of \$402,069.10. The report was accepted and approved (motion, Claudia; second, Celestia).

**Committee Reports**

**Fundraising** – Claudia Alligood

Claudia reported on the schedule for the upcoming events: May 14 – Bake Sale at Bath Fest, May 21 – Yard Sale, Saturdays June 4 thru August 27 – Summer Farmers' Market, September 10 – Live Auction. She made an appeal for help, particularly for the Yard Sale.

**Grants** – Darlene Ormond

Darlene presented a written grants' report. She announced that Diane Merryman is in the process of applying for a Golden Leaf Grant. She is in the initial, introductory stage. The focus of the grant will be creation of jobs. The report was received and approved (motion, Claudia; second, Ruth).

The Cannon contract had to be accepted. A motion was made to authorize the President to sign the contract and to accept the term of said contract. The motion was approved (motion, Ron; second, Darlene).

Ron had seen a flyer from another group and suggested that we put together a flyer advertising what we have done and what we are planning to do.

**Building** – Sandra Harrison

Sandra sent a written report, which was received and approved (motion, Ruth; second, Darlene).

Motion to adjourn (Claudia; second, Celestia); all approved.

Our next meeting will be held on May 3, 2022, at 7:00 pm at Pirate Hall.

Respectfully submitted,  
Secretary Claudia Alligood  
Assistant Secretary Celestia Carson

Approved \_\_\_\_\_  
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President Mike Godley  
Secretary Claudia Alligood  
Assistant Secretary Celestia Carson