

## Bath High School Preservation Board of Directors Meeting

October 11, 2022

The BHS Preservation Board of Directors held its regular meeting on October 11, 2022; Ron Moore presiding. The president called the meeting to order and welcomed everyone. A quorum was established with roll call: Betsy Gray, Cody Chrismon, Ron Moore, Darlene Ormond, Tandy Dunn, June Lee, Kerry Boyd, Celestia Carson, Shelvia Ebersson, and Mike Godley were in attendance. Guests in attendance were Ruth Dorkin and Peggy Daw.

The agenda was adopted (motion, Tandy; second, Betsy).

Minutes were reviewed and approved (motion, Tandy; second, Shelvia).

Cody presented the treasurer's report, showing a bank balance of \$418,061.11. The report was received and approved (motion, Celestia; second, Betsy).

### **Committee Reports**

#### **Maintenance – Mike Godley**

Mike reported information concerning leaks, including the front of Pirate Hall and a crack upstairs that goes all the way down the wall. Mr. Suggs from Precision Roofing hasn't called yet.

Mike also reported on the Lock Box and keys and distributed information to everyone.

The roofer and gutter people are blaming each other for the leaks.

#### **Fundraising – no report**

#### **Grants – Darlene Ormond**

We did not receive the Burevitch Endowment and haven't heard from Walmart or Tri County. Michelle Oros is working on a submission to SECU.

Darlene had a team meeting with ECU Nursing School. We are not a fit with their program because we have not medical clinic.

Several grants will be done in November.

A report of grants' status is attached.

#### **Construction – Tandy Dunn**

Tandy reported that the walls in connecting corridor have been gutted and walls in classrooms have been sanded. The first coat of dry wall has been applied, work on floors has begun, window seals sanded, work begun on doors and stairwells, and all electrical light fixtures have been removed and saved.

Matt Carr, our Project Manager, is requesting the following contract agreement - \$100 per hour, not to exceed two hours per month. The motion was made and approved (motion, Mike; second, Darlene).

A suggestion was made to make everyone aware of the progress upstairs. Suggestions to accomplish this: (1) post what is being done on Facebook by Mike; (2) record in the newsletter; and (3) report to 600 Club (Peggy). (motion, Betsy; Mike; second, Betsy).

#### **Membership – 129**

No other committees reporting

***New Business***

Mike reported on a grant from Tech Soup, which allows us free usage of some programs, including share point, which requires 85% use of this program.

Darlene will contact BCCC and Glenn Alligood to see if Glenn could conduct a class for our group to teach us to use the programs provided by the Teck Soup grant.

Ruth reported that Pirate Hall has several reservations.

The Senior Center has requested the use of Pirate Hall on November for a meeting to discuss Medicare enrollment. They are requesting that the rental fee be waived (motion, Mike; second, Darlene). The motion was approved.

Betsy reported that the Community Foundation of NC East made a contribution of \$2,500 on behalf of Boyd Charitable Fund, given by Greg and Stephanie Boyd.

The December meeting has been changed to December 5 (motion, Cody; second, Darlene).

Motion to adjourn (motion, Darlene; second, Shelvia).

The next meeting will be held on November 8, 2022, in Pirate Hall at 7:00.

Minutes respectfully submitted by Celestia Carson and Darlene Ormond.

Approved: \_\_\_\_\_

\_\_\_\_\_ President Ron Moore

\_\_\_\_\_ Celestia Carson, Assistant Secretary

\_\_\_\_\_ Darlene Ormond, Acting Secretary