

Bath High School Preservation Board of Directors' Meeting

January 10, 2023

The Board of Directors of BHSP held its regular meeting on January 10, 2023, President Ron Moore presiding. He welcomed those present, and a quorum was established. Members present were Darlene Ormond, Betsy Gray, Shelvia Eberson, Ron Moore, Tandy Dunn, Celestia Carson, June Lee, Robert Moore, Mike Godley, Kerry Boyd, Cody Chrismon and Claudia Alligood. The Agenda was approved with the addition of the budget.

Ruth Dorkin was recognized for a request for the kitchen. Overboard After-school needs more storage area. She reported on various sizes and costs of possible shelves. Claudia made the motion that we allow Ruth to shop for the shelf and to approve \$90 for the purchase. Betsy seconded the motion, which was passed by other members.

Claudia presented the minutes, and board members reviewed them. A suggestion was made to remove a paragraph regarding breakers in the kitchen. The minutes were then approved (motion, Darlene; second, Celestia).

The insurance company was satisfied after pictures of A1 inspection were sent.

Cody presented the treasurer's report showing a bank balance of \$292,997.24. The report was received and approved (motion, Claudia; second, Shelvia). Cody said the membership is approximately 150.

Committee Reports

Maintenance – Mike Godley

Repairs have been made on the roof replacing work in the chimney valley. Other little places were patched. The next project will be contacting the gutter people. The locksmith will come to straighten out the locks. The maintenance committee will be allowed \$2500 for incidental repairs. Ten thousand dollars will be reserved for repairs. These money amounts were approved (motion, Mike; second, Robert).

Fundraising – Claudia Alligood

Claudia reminded members of the upcoming Oyster Roast at Selby Farm on February 25. Each member was given 10 Oyster Roast tickets and 30 raffle tickets to sell for the event. There were also flyers available to members to distribute. Everyone's help is needed to complete the event successfully. The group approved the expenditure for three raffle prizes.

Claudia also announced that a sizeable brick order has been made, and the bricks are expected to be shipped on January 17. Also, the Class of 1986 has donated \$1,000 to honor one of its classmates, whose daughter was killed in an accident. We are looking into getting a

replacement plaque, bearing the names of BHS alumni who have died in war, to be placed at the base of the flagpole. Claudia will talk to John Wood and Holly Alligood.

Grants – Darlene Ormond

Darlene announced that all 2022 grants are satisfied. We are expecting notification from the SECU grant for \$400,000.

Building – Tandy Dunn

Drawings are needed before hiring people for completion of work on the upstairs wing over the library. Bradley Williams is going to draw the plans. The board voted to authorize up to \$12,000 for the building committee to hire an architect to draw plans for the upstairs with Matt Carr to assist with meeting the architect to assist with information about what is needed in the plans (motion, Mike; second, Robert).

New Business

Cody presented the budget. Mike moved that we accept the operation budget; Shelvia seconded, and board approved the budget.

Tandy talked about a Hall of Fame for BHS.

Claudia moved to adjourn; Celestia seconded. Motion was approved by everyone.

The next meeting will be held on February 13, 2023, at 7:00 pm, in Pirate Hall.

Respectfully submitted,

Secretary Claudia Alligood

Assistant Secretary, Celestia Carson

Approved: _____

_____, President Ronald Moore

_____, Secretary Claudia Alligood

_____, Assistant Secretary Celestia Carson