

Bath High School Preservation

Board of Directors' Meeting – August 7, 2012

The regular monthly meeting of the Board of Directors of Bath High School Preservation met on Tuesday, August 7, 2012, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

Board Members and Officers Present: Claudia Alligood, John Baldwin, Connie Bond, Betsy Boxer, Star Credle, Ruth Dorkin, Jimmy Edwards, Sandra Harrison, Muriel Moore, Nelda Ormond and Carol Persche.
Also Present: Elaine Harrison, Marti Buchanan, Gene Roberts, Surry Everett and Jill Jones

Call to Order: President Jimmy Edwards called the meeting to order and welcomed all who were present.

Secretary's report: Minutes of the June 5, 2012 meeting were accepted.

Treasurer's Report: Given by Nelda Ormond – January through July 2012-Net Income \$94,381.53 (report attached).

Elections:

Parliamentarian: Gerald Selby, Jr. nominated by Jimmy Edwards and seconded by Sandra Harrison-motion carried.

Historian: June Wallace nominated by Jimmy Edwards- and seconded by Claudia Alligood-motion carried.

Gene Roberts gave an update on the Golden Leaf Grant and announced that BHSP had been awarded the Stedman-Covington Award-Grant by Perseveration NC. The award will be presented at the Preservation NC Annual Meeting in Asheville on September 21.

Gene additionally asked for Board input on 'naming opportunities" for large contributor to gain "name" recognition for sponsorship of specific areas within the buildings / moving forward. He shared that we may have an opportunity to do so within the Library -Gallery Project. The general comments were positive with the stipulation that the whole building's name would not be available.

Claudia Alligood discussed the upcoming Fall Raffle Event to be held on Sept. 15th at the Bayview Golf Club. Claudia also provided an update on the Engraved Brick, Memorial Garden Project.

Sandra Harrison advised on the issues with insurance on the building. The building coverage is \$300,000 with a \$2500 deductible; for now the building is covered with liability insurance. Without objection, at Sandra's request, the balance of \$145.79 for Portico will be transferred to Exterior Improvements

Retreat is scheduled for Saturday, Oct. 20th – this will be a budget workshop.

The meeting was adjourned.

The next meeting will be held on September 4th at 7:00 at the Bath Christian Church Fellowship Hall.

Minutes submitted by Secretary Ruth DORKIN.

Date approved: _____

_____, President Jimmy Edwards

_____, Secretary Ruth Dorkin