

Bath High School Preservation

Board of Directors' Meeting – October 5, 2010

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, October 5, 2010, at 7:00 P.M., at the Bath Christian Church Fellowship Hall, the President of BHSP presiding and the secretary present.

Directors Present: John Baldwin, Connie Bond, Marti Buchanan, Jim Cox, Surry Everett, Sandra Harrison, Carol Persche

Also Present: Jimmy Edwards, Claudia Alligood, Mike Godley, Susan Modlin, Elaine Harrison, Nelda Ormond

- I. **Call to Order** – Jimmy Edwards called the meeting to order and welcomed guests.
- II. **Secretary's Report** – Minutes of the September 14, 2010, meeting were approved with the following corrections: mention of June Wallace's resignation to be added to the minutes and putting the Historic Bath Foundation's abbreviated initials HBF in the correct order consistently throughout the minutes.
- III. **Treasurer's Report** - Mike Godley reported that BHSP holds assets totaling \$207,969 currently, with liabilities of \$80,000 (Town of Bath). He also reported a register balance of \$103,500, with an outstanding check of \$3,993.
- IV. **Committee Reports**
 - A. **Committee of 100** – In Star Credle's absence, Marti Buchanan reported no changes since Ms. Credle's September report, with hopes that some news would be forthcoming by Thursday, October 7.
 - B. **Fundraising Report** – Claudia Alligood reported receipts from the raffle at \$10,200; auction, \$7,642; 50/50 drawing, \$175; concessions, \$387; and donations, \$1,642. Expenses totaled \$734.04, leaving a profit of \$19,312. She also thanked the many people who donated items for the event and those who worked so hard to make the evening a success.
 - C. **Grants Committee** – Jimmy Edwards reported on the letter written from BHSP to HBF. He also reported that Covington needed a projected budget for the final quarter in order to complete its deliberations on BHSP's grant application. The Covington Board meets in about two weeks, and a report from that board should follow shortly. The BHSP Grant Committee will meeting the following day, Wednesday, October 6.
 - D. **Building Committee** – Sandra Harrison reported that her committee had met just prior to the BHSP Board of Directors' Meeting. Ms. Harrison has spoken with David Hoggard and learned that he will be visiting Bath soon. He will decide how many windows he can complete, will take the windows with him and return them in the spring, and he will require a \$2500 deposit.

The Building Committee talked about three possibilities to meet the needs of the roof: (1) repairs, (2) metal, (3) shingles. Three bids for each possibility will be procured. An application will be made to the Historic Planning Board of Bath for permission to repair or replace the roof.

The auditorium ceiling is sagging. Reuben Braddy's crew is prepared to repair the ceiling, floor joists, and rafters above the auditorium at a cost not to exceed \$3500. The motion was made by Ms. Harrison, seconded by Ms. Buchanan, and unanimously agreed to by the board.

- E. **Nominations** – Nominations were opened for prospective members to fill June Wallace's unexpired term on the BHSP Board. Susan Modlin's nomination was made by Jim Cox and seconded by Marti Buchanan. Betsy Oden Boxer's nomination was offered by Mike Godley and seconded by Sandra Harrison. The nominations were closed and the secretary was directed to send a letter of notification to all BHSP Board Members announcing an election at the October 5, 2010, meeting.

F. **Business**

1. Jimmy Edwards announced that he would be attending a meeting of the Bath Town Council for the purpose of requesting a reduction in the remaining debt owed to the Town by BHSP for the purchase of the high school building. Claudia stated that Gene Roberts had suggested a letter be circulated around town to have taxpayers sign to show support for the reduction of the debt.
Marti Buchanan announced that Bath High School will be added to the walking tour and the brochure from the Historic Bath Visitors' Center.
2. There is some discrepancy in various reports concerning the construction date of Bath High School. Susan Modlin has copies of the deed, which she will review with John Wood, and he will submit the correction to the National Register.
3. The next meeting, which is scheduled for November 3, 2010, will concentrate on planning, calendar, and budget. Sandra Harrison stated that the most pressing matters for the Board are budget, committees, and calendar of events.
4. Newsletter – Marti Buchanan review deadlines for articles for the upcoming Pirates' Revenge and instruction as to e-mailing these articles to Star Credle's office.
5. Flowers – Marti Buchanan had purchased a flower and a card for the Board to send to June Wallace.

The meeting was adjourned.

Next meeting date: November 2, 2010

Minutes submitted by Secretary Claudia W. Alligood

Date approved: _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary

