

Bath High School Preservation
Annual Meeting
June 7, 2011

The annual meeting of Bath High School Preservation was held on June 7, 2011, at the Bath Christian Church Fellowship Hall, at 7:00 p.m. The president presided and the secretary was present.

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

Also Present: Jimmy Edwards, Claudia Alligood, Mike Godley, Harold Cutler, Charlotte Cutler, Susan Modlin, Joanne Childs, Kendall Cox, Gill Jones, Josie Hookway, Gracie Mason, Polly Cox, Kerry Cox, Sally B. Johnston, Dianna Boyd, Barry Boyd, Starlon Credle, June Wallace, Bill Tankard, Jeannie Woolard, Elaine Harrison, Sue Conway

President Jimmy Edwards called the meeting to order and welcomed all who were present. There was no secretary's report from the previous year.

Treasurer's Report: Mike Godley gave a detailed treasurer's report of the year's financial activities, including a breakdown of all cash revenues received and their sources, assets, liabilities and balances. The current fund balance was \$214,330.

President's Remarks: Jimmy Edwards praised the progress of the organization and especially noted the hard work of the Grants Committee. He reported on the grants received thus far and mentioned that several are pending. He also mentioned the efforts by the fundraising committee.

Building Committee: Sandra Harrison, Chairman, announced that the roofing contract for the school had been awarded to Stocks & Taylor and briefly reported on their progress to date. They have been working on repairs to the ceiling in the auditorium and awaiting the arrival of the shingles. They are also working on second story ceilings. There are ongoing inspections and assessments with regard to the working being done.

Membership: In the absence of Chairman Nelda Ormond, Star Credle reported that 730 membership applications had been mailed. One hundred seventy-three memberships had been received prior to the annual meeting, and sixteen additional memberships had been paid before the opening of the night's meeting.

Nominating Committee: Chairman June Wallace thanked Jim Cox and Marti Buchanan for serving on BHSP's Board of Directors for the previous three years and for the many ways in which they had helped the organization.

She then presented the three candidates under consideration for the vacant board seats: Betsy Boxer, Karen Waters and Barry Boyd. June Wallace moved to accept this slate; Mike Godley seconded the motion. Jim Cox then nominated Susan Modlin from the floor and Marti Buchanan seconded the nomination. Betsy Boxer, Karen Waters and Barry Boyd were elected as the new three-year directors for BHSP's Board of Directors.

Mike Godley moved that the meeting adjourn.

Bath High School Preservation
Board of Directors' Meeting – June 7, 2011

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, June 7, 2011, at the Bath Christian Church Fellowship Hall, immediately following the annual meeting, with the president presiding and the secretary present.

Directors Present – John Baldwin, Connie Bond, Betsy Boxer, Barry Boyd, Surry Everett, Sandra Harrison, Carol Persche

Also Present – Jimmy Edwards, Claudia Alligood, Mike Godley, June Wallace, Sue Conway, Susan Modlin, Jim Cox, Marti Buchanan, Star Credle, Bill Tankard, Joanne Childs, Elaine Harrison, Jeannie Woolard

The president called the meeting to order.

The secretary's report was reviewed by board members and approved.

Treasurer's Report: Mike Godley reported for the Month of May, BHSP had receipts of \$4,315.25, with disbursements of \$757.71, has \$189,088.93 on deposit in banks, has total assets of \$294,330.12, and his liabilities of \$80,000.00. The report was approved as presented.

Nominating Committee: Chairman June Wallace presented the following slate of officers for the coming year: President, Jimmy Edwards; Vice-President, Sandra Harrison; Secretary, Claudia Alligood; Treasurer, Mike Godley. Mike Godley announced that he would serve until a replacement could be found. Barry Boyd was asked to consider the position and graciously agreed, prompting Betsy Boxer to nominate Barry Boyd for the treasurer's job and Sandra Harrison to second the nomination. Susan Modlin was nominated from the floor for the office of Vice-President. Sandra Harrison was elected to the Vice-President's post by a vote of 7 to 2.

It was announced that July 12 would be used as an orientation meeting for new board members.

Fundraising Committee: Chairman Claudia Alligood thanked everyone for the efforts in the recent Yard Sale, which earned a good profit for the organization. She also urged everyone to sell tickets for the Car Raffle, which will be completed on July 4. She also thanked Sandra Harrison for the donation of the car and for the many hours spent displaying the car and selling raffle tickets.

The meeting was adjourned.

Next regular meeting date: July 12, 2011

Meeting place: Bath Christian Church Fellowship Hall

Minutes submitted by Secretary Claudia W. Alligood

Date approved _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary