

Bath High School Preservation Board of Directors' Meeting – April 5, 2011

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, April 5, 2011, at 7:00 p.m. at the Bath Town Office Building, the president of BHSP presiding and the secretary present.

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

Also Present – Jimmy Edwards, Claudia Alligood, Sue Conway, Becky Tuten, Nelda Ormond, Elaine Harrison, June Wallace

- I. Call to Order – Jimmy Edwards called the meeting to order and welcomed guests
- II. Secretary's Report – The minutes were approved pending the adding of Mike Godley's name as being present for the March meeting.
- III. Treasurer's Report – Mike Godley reported that for the month of March, BHSP had receipts of \$36,965 with disbursements of \$8,545.31, holds assets totaling \$271,877.85, of which \$166,810.41 is on deposit in banks, and has liabilities of \$80,000. The report was approved as presented. Mike was asked to add a line item for donations and grants.
- IV. Committee Reports
 - A. Committee of 100 – Marti Buchanan that PCS is requesting that Tom Thompson get signatures from all archeological experts who are working on the project. She also reported on plans for the second and third phases of the project, if and when PSC gives the go-ahead for any digs.
 - B. Fundraising – Claudia Alligood reported that the Fundraising Committee met briefly just prior to the board meeting to discuss final arrangements for the bake sale that BHSP is sponsoring in conjunction with Bath Fest. Terry and Jeannie Woolard will be chairing this event.
The Fundraising Committee is also planning a yard sale on Saturday, June 11, 7:00 a.m. until 12:00 noon.
 - C. Publicity – Jeannie Woolard, the new publicity chair, will be taking care of the publicity for the yard sale.
 - D. Grants – An announcement was made that \$35,000 had been received from an anonymous donor, earmarked to rebuild the portico outside the auditorium. Jimmy Edwards received a check for \$20,000 from the Covington Grant. Other grants are in the application process. The Grant Committee believes that grants received will attract more grants and more money.
 - E. Membership – Nelda Ormond reported no additions to the membership list since the last meeting. She is gearing up for the June membership drive.
 - F. Building – Sandra Harrison reported that bids are out for the roofing job and are due back the following week.

Prices are being sought for security lights that were approved at the March meeting.

The bush that was obstructing the view into the large entrance on Harding Street has been removed.

A bid of \$1540 for lawn maintenance has been received from Garden Classics. The bid was accepted.

The portico donor requested that an historical brick mason be called as a consultant as a part of the planning for the rebuilding of the portico. Sandra Harrison moved that the "Building Committee plan for replacement of the auditorium entrance to duplicate the original Portico, and that the Building Committee be authorized to expend \$1800 for an onside visit by Jimmy Price of Monroe, VA, to facilitate planning on the portico." Surry Everett seconded the motion; motion carried.

Ken Friedlein has offered to donate the architectural drawings for the portico.

G. Newsletter – Marti Buchanan reminded the group that April 2 was the deadline for articles for the newsletter. She asked all committee chairs to write a brief update concerning his/her committee and submit it to Star's office.

H. Nominating – Forms for nominating new board members will be available at the retreat on the 16th. Nominations are due by the May meeting.

Additional Business – Marti Buchanan reported the possibility of having Charles and Jewel Rogers add BHSP to the web page they have established for non-profit organizations. Revenues generated by their web site will be divided among the groups who are using their services. Additionally, Marti reported that Buzz Cayton has offered to add BHSP to the Beaufort Observer's website at no charge to us. Both items of business were referred to the Fundraising Committee.

There will be a retreat on April 16, from 8:45 a.m. until all agenda items are finished, which should be no later than 12:00 noon, probably earlier.

The meeting was adjourned.

Next meeting date: May 3, 2011

Minutes submitted by Secretary Claudia W. Alligood

Date approved: _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary