

Bath High School Preservation Board of Directors' Meeting – August 2, 2011

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, August 2, 2011, at 7:00 p.m. at the Bath Christian Church Fellowship Hall, the president presiding; the secretary, present.

Directors and Officers Present: Claudia Alligood, John Baldwin, Barry Boyd, Jimmy Edwards, Surry Everett, Sandra Harrison, Carol Persche, Karen Waters

Also Present: Elaine Harrison, Marti Buchanan, Mike Godley, Nelda Ormond, Starlon Credle

- I. **Call to Order** – Jimmy Edwards called the meeting to order and welcomed guests.
- II. **Secretary's Report** – Minutes of the July 12 Board of Directors' Meeting were accepted.
- III. **Treasurer's Report**
Question: Is the Haven's Grant earmarked?
Answer: Probably "yes" for the Portico Project.

Barry Boyd asked that individuals be identified as being primarily responsible for specific funds and for bringing him up to speed as to the history and on-going progress of each fund.

Windows – Mike Godley

Building Fund (Debt Retirement) – Claudia Alligood

Portico Fund – Mike Godley

Grants – Gene Roberts

Barry also asked that deposits given to him include the source of the money, amount in the deposit, and the particular fund into which the deposit is specified or intended.

Barry then presented a detailed Treasurer's Report that outlined current balances, along with sources of funds and recent disbursements. For the month of July, BHSP had receipts of \$22,501 with disbursements of \$5,450, holds assets totaling \$324,272.24, of which \$83,237.24 is cash on deposit in banks, and has liabilities of \$80,000. The treasurer's report was approved following Sandra Harrison's motion and Karen Waters' second.

IV. Committee Reports

- A. **Fundraising** – Claudia Alligood reported plans for the upcoming Fall Event to be held at the Wilkinson Center in Belhaven, on October 8, in the form of a dinner/dance, raffle drawing and silent auction. Tickets for the raffle and the occasion will be mailed to board members and others.

A project to collect and market metals for recycling was also mentioned.

- B. **Membership** – Nelda Ormond gave a report concerning the great response to this year’s membership drive and the record number of members and money from the drive.
- C. **Grants** – Gene Roberts reported that there is currently nothing new to report from his committee, waiting to hear from various applications.
- D. **Building** – Sandra Harrison reported that she has talked with Jimmy Price about rebuilding the portico. He had given her a labor quote of \$25,980. She has found a company in Cornelius, NC, near Charlotte, that has old bricks for sale. The 18,000 bricks needed for the project will cost some \$6,500. Lime will be about \$4,800; platform and shelter, approximately \$5,220, for an estimated cost of \$42,500. We have \$33,200 on hand from the anonymous Portico donation and an additional \$5,000 from the Havens Grant for a total of \$38,200. Sandra moved and Barry Boyd seconded that money be taken from the recent car raffle to allow for money to complete the portico project. The motion carried.

Barry Boyd moved that the \$5,000 from the Havens’ Grant be moved into the Portico Fund; Sandra Harrison, seconded; motion passed.

Sandra will be meeting with the Historic Bath Zoning Commission to get approval for the portico project.

Sandra reported that she had talked with Gary Taylor about hooking up a water meter for BHS, the cost of which will not exceed \$1,000. Following discussion surrounding saving the cost right now and waiting until more extensive water use is necessary, it was decided to talk with Mary Burgess about using and paying for water from her home for the portico project.

Sandra delineated exterior improvements soon to come: painting of eaves, window repairs and or installation, gutters and step repairs.

Jimmy asked Marti Buchanan to contact Tommy Thompson about his need for BHS as a cleaning site for artifacts now that Mr. Thompson has the CSC property. Tommy has been notified by the Grants Committee as to BHSP’s plans for the library wing. Marti was also asked to get a step by step plan from Mr. Charles Rogers about his idea to help BHSP make money through his fundraising enterprise.

Jimmy asked Karen Waters to find a plan for getting more young people involved in BHSP, as well as more people in the Bath area.

Surry Everett reported that BHSP had asked the Historic Bath Foundation for a grant of \$25,000. At the July HBF Board Meeting, the grant was approved contingent upon the original agreement between BHSP and HBF regarding possible use of the northwest wing of the building and the subsequent repayment deal. Sandra Harrison moved that we accept the terms of the HBF grant offer and amended the original \$50,000 repayment plan to include the \$25,000 from the current grant. Barry Boyd seconded, and the motion passed.

There being no additional business, the meeting was adjourned.

The next regular meeting date: September 4, 2011.

Minutes submitted by Secretary Claudia Alligood.

Date approved: _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary