

Bath High School Preservation

Board of Directors' Meeting – October 4, 2011

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, October 4, 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, Connie Bond, Betsy Boxer, Barry Boyd, Jimmy Edwards, Surry Everett, Sandra Harrison

Also Present: Marti Buchanan, Star Credle, Elaine Harrison, Nelda Ormond

- I. **Call to Order:** Jimmy Edwards called the meeting to order, welcomed guests, and added a report by Marti Buchanan to the agenda.
- II. **Secretary's Report:** Minutes of the August 2, 2011, meeting were accepted.
- III. **Treasurer's Report:** Barry Boyd presented the following report: For the months of August and September, BHSP had receipts of \$29,320.24 with disbursements of \$1,287.94, holds assets totaling \$275,628.51, of which \$101,478.93 is cash on deposit in banks, and has liabilities of \$80,000. Money from the car raffle and Havens Grant have been moved to the portico account, and the audit report from Kenneth Chilcoat has a \$2500 balance due.
- IV. **Committee Reports**
 - A. **Fundraising:** Claudia Alligood reminded everyone of the raffle drawing on October 8, in conjunction with Paddle Bath; the drawing is to be held at Blackbeard's Slices & Ices. There has been a delay in the metal recycling idea because of truck repairs.
 - B. **Membership:** Nelda Ormond reported a current total of 293 members as a result of the membership drive and a window donation from the Class of 1944.
 - C. **Grants:** Grant activity is rather stagnant at this time, awaiting word on grants for which the committee has applied. There will be a series of meetings concerning the Golden Leaf Foundation; the first meeting will be on October 11, at 6:00, in Building 10 at BCCC. Members of the group were encouraged to attend the meeting on the 11th to show support for BHSP's desire for one of the Golden Leaf grants.
 - D. **Building:** Sandra Harrison reported that the Building Committee had met the previous Thursday, and the following items were discussed and approved for consideration by the Board.
 1. Money from the BHF Grant will be used for exterior improvements.
*Motion: "Sandra Harrison moved Board approval for expenditures up to \$25,000 for exterior improvements facing Hwy 92 and King St., including window restoration, painting eaves, and getters in the flagpole courtyard. Funds will be administered by the Building Committee Charimain with sign off by the Chairman and President. Funds from the Historic Bath Foundation shall be utilized for this purpose." Connie Bond seconded; the motion was approved.
 2. The Historic Bath Zoning Commission approved plans for the exterior improvements; They were extremely pleased with exterior improvements thus far,

so much so that they returned \$50 of the deposits paid for consideration of zoning approval for upcoming improvements, considering all the requests as one.

3. Windows – There is insufficient money to have David Hoggard complete the remainder of the windows; a local gentleman has been found who can complete the work at a substantial savings. The windows facing Hwy 92 and those on King Street will be the target for this round of window recovery. The windows that David Hoggard currently has will be returned to us. The cost of returning the windows will be \$712. *Motion: “Sandra Harrison moved Board approval that BHSP Building Committee Chair ask David Hoggard to return the 16 windows in his possession and authorize payment of \$712 for pick up and delivery out of the Window Fund. “ Surry Everett said that since BHSP had not used the \$2500 HBF Grant in a timely manner, HBF would pay the \$712 in lieu of the \$2500.
4. One coat of paint will be applied to the exterior areas that have not been painted, and gutters will be installed as a last resort, if no other solution can be found to the water problem. John Baldwin questioned why gutters were needed, when they will not help the drainage problem. He suggested moving and adding dirt to resolve the problem.
5. Portico – Bricks are ready to be transported, may be here by Monday, at least by the 14th.
6. Surry Everett asked for a copy of the CAD drawing (2006).
7. Aaron Douglas will bring a forklift and unload the bricks when they arrive.
8. Hurricane Repairs - Stocks & Taylor has checked out roof and should start on repairs soon, maybe the end of the coming week.

V. Other Business

- A. Library – A letter has been received from the Bath Town Library wanting to be a part of the school.
- B. Karen Sayer is having BCCC draw a map of Bath. These people might help us with plans for the library. It is a work-study program and the cost will be minimal. We do not have a time from for this idea.
- C. Motion: Authorization of money, up to \$1,000 for drawings for the library. Motion by ; seconded by Surry Everett. Motion passed.
- D. Sandra Harrison presented a proposed budget for the Portico Project.
- E. Marti Buchanan presented the new Santas and gave a report as to the numbers that have been purchased, sold, and are currently on hand.

The meeting was adjourned.

The next regular meeting date: November 1, 2011

Minutes submitted by Secretary Claudia Alligood

Date approved: _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary