

Bath High School Preservation

Board of Directors Meeting – January 3, 2012

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, January 3, 2012, at 7:00 P.M. at the Bath Christian Church Fellowship Hall; the President presiding.

Directors Present: Claudia Alligood, John Baldwin, Connie Bond, Barry Boyd, Betsy Boxer, Jimmy Edwards, Surry Everett, Sandra Harrison, Carol Persche, Karen Waters

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

- I. **Call to Order:** Jimmy Edwards called the meeting to order, welcomed guests and introduced the agenda.
- II. **Secretary's Report:** Minutes of the November 1, 2011, meeting were accepted.
- III. **Treasurer's Report:** Barry Boyd announced that he had cleaned up the columns in the budget report and moved funds to the appropriate position. He also announced that work on the budget was in progress and would be out in a few days. He gave the following treasurer's report: For the months of November and December, BHSP had receipts of \$9,358.29 with disbursements of \$2,575.07, holds assets totaling \$293,086.80, of which \$76,426.05 is cash on deposit in banks, and has liabilities of \$60,000.
- IV. **Committee Reports**
 - A. **Membership** – Nelda Ormond reported that the current membership is 364, and she has received three more donations. She also reported the arrival of the newsletter.
 - B. Karen Waters – Karen has put together a schema for attracting younger members, and she will report on this at the February 18 retreat.
 - C. Fundraising – Claudia Alligood reminded everyone of the upcoming annual Oyster Roast on Feb. 25, distributed tickets, and encouraged everyone to sell, sell, sell. She also reminded members of the need for metals to recycle.
 - D. Building – Sandra Harrison reported on the groups attendance at the function at Grimes Plantation and the warm reception from the representative of Preservation NC and her pleasure at the support from BHSP. Sandra moved the donation amount to Preservation to be _____. Betsy Boxer seconded. The motion carried. A second motion by Sandra was for the purpose of transferring \$1000 for Pitt; seconded by Connie Bond. The motion passed.

Sandra reported that the portico brick work was complete except for finishing the cleaning of the brick. Everyone raved about the excellent job and the improvement the portico has made to the appearance of the school.

Aaron Douglas will move the bricks to the Harding side of the building.

Sandra suggested a ribbon cutting for the portico, and Surry Everett suggested a reception at the Town Hall.

Sandra then moved that the \$1,000 be moved to the portico project; Karen Waters seconded, and the motion carried.

Sandra explained the process of the window improvements. This project has also greatly improved the looks of the exterior of the school.

Surry Everett question the possibility of termite treatment. Sandra said she had been told that we needed to wait until we are rid of all the water. Following other comments, Sandra said that she will contact a termite company for an inspection.

E. Other Business

1. Elaine Harrison was singled out and praised for the great job she did in spearheading the decoration of the BHSP Christmas float, which won a red ribbon. Pictures were shared with the Board.
2. Mike Godley will look into the possibility of BHSP having to pay property taxes on the building amounting to \$2200.
3. Betsy Boxer gave a report on the Health Care Clinic meetings. Vidant Representatives, and architect, and administrators from NC Rural Health met with BHSP representatives to talk about a possible health clinic in the school building. Representatives from the two visiting groups were interested in such a project and saw the potential for our site. They were glad that we were not seeking a free clinic. The proposal has received the blessing of Dr. Charles Boyette. Betsy was seeking possible names of people who would be willing to serve on a medical board to help with the planning and the hoped-for project.
Betsy also wants to spread the word to the public about the medical clinic idea.
4. Barry Boyd made a treasurer's request that any funds collected within a specific committee (i.e., fundraising, membership, etc.) go through the chair of that committee for the purpose of receipting, inventory, acknowledgement, and depositing to the treasurer so that he is not receiving small amounts of money so often from so many people. This will simplify his bookkeeping.
5. Sandra announced that Claudia now has possess of the BHSP merchandise, and, if anyone else has any personal property in the building, such property needs to be removed.
6. Jim asked Sandra to do an organizational chart of all people who are in charge of various responsibilities and the details of their job descriptions.

The meeting was adjourned.

The next regular meeting date: February 7, 2012

Minutes submitted by Secretary Claudia Alligood

Date approved: _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary