

BHSP Board of Directors' Meeting

October 7, 2015

The BHSP Board of Directors held its meeting on October 7, 2015, at the Bath Christian Church Fellowship Hall. Ruth Dorkin, president, welcomed everyone and presented the agenda, which was approved upon motion by Becky and a second by Margaret Ann. Minutes were read by members and approved (motion, Celestia; second, Becky). June Lee presented the treasurer's report which showed a bank balance of \$104,02476. The report was approved (motion, Claudia; second, Margaret Ann).

Committee Reports

Fundraising - Claudia reminded everyone to continue selling raffle tickets for the gator to be given away at the oyster roast. She reported giving \$3,000 to June from the initial ticket sales.

Grants - Carol Persche and Sandra McCann reported on the research and conversations they had conducted during their search for a professional grant writer who can help our organization. Most of the people they have contacted do not currently have time to take on a project such as ours. Michelle Oros, however, said that she is interested. During the ensuing conversation, it was realized that we need to do some additional planning before Michelle can begin work on possible grants. It was decided that our November meeting will be designated as a grants and planning meeting. Everyone is encouraged to bring ideas for such planning.

Membership - Nelda Ormond reported that current membership is 234.

Building - Muriel Moore was unable to attend the meeting, but the group was informed that the gallery completion is currently underway.

Sandra Harrison reported the details of the negotiations between BHSP and HBF concerning the northwest wing of the school. We will contact lawyers about representing us in the sale agreement. Claudia will contact Ron Moore; June Lee will contact Keith Mason. If we have questions or concerns about the details, such concerns needed to be shared with June Lee.

There are vacancies in the list of chairpersons for board appointed committees. It was decided to consider those vacancies at our next meeting.

June presented a thorough budget for consideration for the coming year, giving explanations for each item. Claudia moved to accept her proposals; Becky seconded; the budget was accepted.

BHSP Board will meet again on November 3, 2015.

Minutes approved: November 3, 2015

Ruth W. Dorkin, Ruth W. Dorkin, President

Claudia W. Alligood, Claudia W. Alligood, Secretary