

The BHS Preservation Board met on Tuesday, September 1, 2014, in a called meeting. The agenda was waived since it was a called meeting. Minutes were read and approved (Carol motion, Becky second).

The treasurer's report showed a balance of \$103,262.81. The report was approved (Margaret Ann motion; Celestia second).

Committees

Fundraising - Members received raffle tickets for this year's raffle of a John Deere Gator and a second prize of \$2500. Money and stubs are to be turned in each month between now and the drawing at the end of February.

Grants - no report Carol Persche and Sandra McCann will pursue the hiring of a professional grant writer to help defray the costs of upcoming building projects. Three names were given, and they will report at next month's meeting.

Membership - Currently the number stands at 155 members.

Building - Stocks & Taylor are awaiting our acceptance of their bid. Ricky Carawan suggested adding another 2 1/2 ton air conditioning unit rather than replacing with a 5 ton unit. Muriel explained the additional electrical work needed and the additional service contract that would be required. In the end it seemed that prices offset either decision, so the group decided to remain with the original 5-ton plan. Claudia moved and Carol seconded the acceptance of the Stocks & Taylor bid as prices will certainly not be any lower if we wait.

June Lee suggested that we have enough fluid cash in the bank account to cover the remainder of the bid money that we have not already set aside. The group decided to go ahead with the bid at this time. It was also mentioned that we could make a quick application for a Covington Grant and perhaps a Cannon Grant. This will be followed up by Carol and Sandra with the grant writing candidates.

It has been requested that on of the Arts Councils large crabs be located near the library. Our group reserves the right to ^{help} decide placement. There was no opposition to the proposal.

Sandra Harrison reported on the ongoing discussion between members of BHSP and HBF concerning the ownership of the northwest wing of the school. The terms as discussed so far are attached. Our group still has a few concerns which need to be ironed out. Muriel will go back unofficially to say that we basically approve the negotiations in principal. We will proceed with dialogue but we currently agree with the list of terms in principal (motion Carol Persche; second Becky Tuten).

The meeting adjourned to reconvene at the regular October meeting on October 6 at 7:00.

Respectfully submitted,
Claudia Alligood, Secretary

Minutes approved October 6, 2015 (date)
Ruth W. Dorkin President, Ruth W. Dorkin
Claudia W. Alligood Secretary, Claudia W. Alligood