

**Report of Officers and Board Members Retreat
Bath High School Preservation, Inc.
7:00 p.m., April 21, 2008**

Officers and Board members present: Harold Cutler, Peggy Daw, Betsy Gray, Mike Godley, Susan Modlin, Nelda Ormond, Ron Moore and James Russell Boyd. Invited guests: Surry Everett and Marti Buchanan.

Harold Wayne Cutler, Chairman of the Board, presided; Susan Modlin, Secretary

The purpose of the meeting was to plan for the June Annual Meeting and allow for freeform discussion of pending issues. Minutes were taken in abbreviated form only to record high points or any formal actions taken.

Mr. Cutler called the meeting to order and welcomed all present.

Minutes of the October 22, 2007 Board Meeting were distributed for latter review and action at the June meeting.

Surry Everett reported on the BHS Building Task Force. Bill Pruitt is convinced the only way to go is have State take it over. Only other proposal is have Bath become a "Certified Local Government" to get grant funds. Bobby Roberson is consulting.

Questions: Does the State want all or nothing?

Convince Bath to let BHSP renovate for possible transfer?

Can BHSP get title? Lease? Co-op with Bath?

Is Library no longer a viable tenant? They are looking at a wing in the Gym.

Mitch Sinclair has been approached by Town to bid on removal of kitchen wing. Are they going to fund it?

Marti Buchanan talked to Mrs. Webster at the Library. She had not seen Ken's proposal for putting the Library in the Cafeteria space. Now more open to prospects. Suggest get mailing list for "Friends of the Library" and invite them for a tour. Can the Library own property? Have an informal chat with the town about future building management?

Consensus to request BHSP ownership with fall back on long term lease on the building. "Build it and they Will Come" approach to tenancy. One on one contacts needed.

What about prospects for the Post Office? Cafeteria? Other? Depending on Library. Susan Modlin will approach post mistress.

David Hoggard will return in May or June and take sashes back with him. He will return by fall for another few days of fix, paint, install. Will need volunteers again. Need to decide which windows. Will pay from specific Foundation grant and money not due until he finishes in the fall.

Susan Modlin gave a roof report. David Everett inspected. He will get additional temporary patches and remove fallen ceiling in auditorium. Must replace entire roof ASAP before structural damage worsens. Start with office wing/porch. Needs restructure. Marti detailed to get estimates. We also need a temporary sign to advertise workdays. Need town approval.

Peggy Smith had two estimates for continued lawn care. Do we want to continue?
James Russell Boyd moved, seconded by Nelda Ormond that we approve the contract submitted by George Chrismon. Approved by unanimous voice vote.

Nelda Ormond presented a request from Jerol Selby for a building tour for his class reunion on October 18th from 2:00-3:00pm. Susan Modlin submitted another request from the 1948 class for a tour at their reunion July 3rd. Both require approval of Town Council. Susan volunteered to get workers for tours and coordinate.

It was decided the following requests would be made to Town Council in May: Landscaping Contract, Reunion Tours, and Sign for workdays.

Marti Buchanan reported that Bath Harbour would donate accommodations for David Hoggard's group on weeknights only. The raffle is scheduled for October 24, 2008, prizes are all lined up and mailing ready to go to printers.

With Bayview closing do we want to continue golf tournament? Where would we have it? Suggestion for Terrapin Track or Country Club. Would need a member to sponsor. Contact David Wallace to see if he will coordinate?

Pamlico Playhouse has upcoming play at Turnage Theater. Do we want to subscribe to a season playbill ad?
Nelda Ormond moved, seconded by Betsy Gray that we approve the expenditure of \$150.00 to Pamlico Playhouse for the ad. Marti Buchanan to coordinate.

Need a nominating committee for upcoming board vacancies. Nelda Ormond and David Everett were appointed by acclamation as they are the outgoing Board Members. Nelda will contact David.

The meeting was adjourned by consent.

Respectfully submitted by Susan Modlin, Secretary.

Date Approved: _____

Chairman of the Board

Attest:

Secretary