

## BHS Preservation Board of Directors' Meeting

February 5, 2019

The Bath High School Preservation Board of Directors held its regular monthly meeting on Tuesday, February 5, 2019, in Pirate Hall; Ruth Dorkin presiding. Board members present were Ruth Dorkin, Mike Godley, Gerald Morris, Nancy Thomas, LeAnna Holmes, William Waters, June Lee, Becky Tuten and Celestia Carson.

Ruth called the meeting to order and welcomed everyone present. The agenda was reviewed and accepted. William made the motion; Mike, second.

Minutes were review by members. The minutes were approved (Mike, motion; Nancy, second.)

June gave the treasurer's report; as of January 31, 2019, the total in checking and savings is \$126,347.54. She gave the breakdown for December and January. The treasurer's report was approved (motion, Mike; second, William).

### Committee Reports

Building – Ruth Dorkin reporting for Ricky Carawan

The gutters will be installed by the end of February.

Membership – Nelda Ormond

Nelda gave a breakdown of the money collected during January and February as it affects membership. Membership at the end of December was 176. Donations have been made in the amount of \$2,945 as memorials for Don Carrow, Myra Wingate, Dalton Alligood, Jack Wallace, Jeanette W. Braswell, and Teeny Mason. We received a donation in the amount of \$82.55. In January 2019 membership increased to 178. Memorials were made in the amount of \$275 for Jack Wallace, Verma Baynor and Gene Kirk.

### Special Events

Janet Courson has resigned as chairman of this committee. LeAnna volunteered to take this position (motion, Celestia; Mike, second). The selection of LeAnna Holmes as chairman of the Special Events' Committee was approved.

Pirate Hall – Ruth Dorkin

The Pirate Hall has been rented for February 8 for a birthday party. Ruth has given permission to HBF to use the hall for a luncheon on February 15, 2019.

### Fundraising

Becky has acquired a 50-inch TV to be used in the silent auction for the oyster roast.

Toni Taylor, and teacher at BES has made a flyer that lists all items available in the raffle. LeAnna will send out the flyer on Facebook.

Old Business

Approval is needed for the engineering study to be done in the auditorium. Stocks and Taylor will perform the study. The cost will be \$30,000 (motion, William; second, Nancy. Motion was approved.

A discussion was had to go ahead with electrical and plumbing needs for the upstairs area above the library. It was suggested to have Ricky get an estimate and bring it back to board (motion, Gerald; second, LeAnna). All approved.

The Volunteer Thank You Party went well. All enjoyed visiting, touring and eating finger foods.

Meeting adjourned (motion, Mike; second, Gerald).

The next meeting will be held on March 5, 2019, in Pirate Hall at 7:00.

Respectfully submitted,  
Celestia Carson, Assistant Secretary

Approved: March 5, 2011

Ruth W. Dorkin, President Ruth W. Dorkin

Celestia Carson, Assistant Secretary Celestia Carson