

**Bath High School Preservation
Board of Directors' Meeting – November 13, 2012**

The regular meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, November 13, 2012, at 6:00 p.m., at the Bath Town Office, the Vice President presiding and Acting Secretary, Carol Persche

Directors Present: Sandra Harrison, Jimmy Edwards, Connie Bond, Betsy Boxer, Jimmy Edwards, Nelda Ormond, Carol Persche, James Russell Boyd, Muriel Moore, Karen Waters, Jerol Selby, Star Credle

Also Present: Elaine Harrison, Surry Everett, Corrie Fritz

Prior to the meeting, a tour of the Bath High School was conducted at 5:30, for anyone interested in seeing the future library wing, gallery and the auditorium.

- I. **Call to Order** – Sandra Harrison called the meeting to order, welcomed everyone and reviewed the agenda.
- II. **Additions to the Agenda** – Jimmy Edwards requested to address the board at the conclusion of the meeting.
- III. **2013 Planning**
 - a. Meeting Calendar – a schedule of meeting dates was presented. Meetings begin at 7:00 PM and will meet every other month on the first Tuesday. January 8 will be the first scheduled meeting. Request that the board members reserve the first Tuesday of alternate months for special called meetings. Calendar does not include special events at this time. Motion carried to accept the calendar
 - b. Committee Appointments – Sandra presented a report of the proposed committee chairs. Nelda requested that Star Credle be added the Finance Committee chair. Motion carried to accept the appointments.
 - c. Budget Review – The 2013 proposed budget was presented by Nelda. Jimmy noted that he had appointed Karen Waters to head a reception when the library is completed and additional funds would be needed. The funding will be addressed at a future time. Motion carried to accept the 2013 proposed budget.
- IV. **Secretary's Report** – The minutes from October meeting were accepted.
- V. **Treasurer's Report** - The ending balance for the period ending on October 30, 2012, is \$123,687.66. The budget shows \$20,000.00 (43330 Building Reserve) due to the Town of Bath on December 1, 2012. Income from the 5K-Run totaled \$8,654.60 and income from the raffle sale was \$11,829.15. Fund transfers from the Operating Reserve to Operating Expenses, approved the previous month, have been made. Motion carried to accept the current budget.
- VI. **Committees**
 - A. **Membership:** Nelda Ormond reported current membership is 477.
 - B. **Building:**
 - a. Ken Freidlein met with the Library Task Force Friday, Nov. 9, 2012 to begin discussions on architectural designs. A tour of the proposed Library followed the meeting

- b. The workers who performed the work on the Portico will do the wall facing Harding Street.
 - c. Toby Tetterton will remove the loading dock, free of charge. A \$2500 savings.
 - d. Work will begin to remove paint from the brick, requiring 2-3 applications.
- C. **Grants:** Betsy Boxer gave the following report:
- a. Two grants have been received: \$10,000 from Preservation N.C., which Sandra traveled to Ashville to receive, and \$500.00 from Wal-Mart Foundation.
 - b. **Golden Leaf** – the GL committee has changed the rules, requiring Betsy and Gene to rewrite the BHSP application, a 2-week effort.
 - c. **Grady White/ Eddie Smith Foundation** – Gerri Lassiter sent a letter regarding the naming of the Gallery. Include 'Boat' in the title. For example: "The ____ Gallery" (fill in the blank) "presented by Grady White Boats". Motion carried to honor the naming request.
- D. **Finance Committee** –
- a. Nelda reported the contribution of two window memorials, plus \$790.00 in memory of Sue Conway, and \$25.00 in memory of Rachel Swindell.
 - b. Gene Roberts contacted Nelda and suggested that a second checking account be created to track the funds utilized for the Library – Corridor Project. The account will consist of BHSP matching funds and Golden Leaf Grant funds. The funds and expenses can still be reported on one balance sheet, but the account would be separate from other activities and expenses of BHSP. Motion passed to accept the recommendation.
 - c. Cost of printing the 2012 newsletters have run over budget, therefore the expenses are \$200 over budget for the start of 2013.
- E. **Fundraising** – Corrie Fritz presented a detailed report on the activities involved in preparing for the BHSP 5K run/walk. Expenses were low due to printing and web design performed in-house. Corporate sponsors were recognized as well as individual sponsors. Result was 105 registrants and 93 finishers. Corrie and team were thanked for their efforts and BHSP is looking forward to another successful 5K run next year.
- F. **Special Events Committee** – Elaine will put 2 wreaths on the doors of the school. Regarding participation in the Christmas parade, Nelda has reserved a space for BHSP. Elaine will organize young participants for a float honoring 2013 with banners recognizing the future "Library" and "Gallery".
- G. **Addition to Agenda** – Jimmy announced that he is "calling it quits this year" and is releasing the gavel to anyone desiring to conduct the meeting. Sandra accepted this month.

The meeting was adjourned.

Minutes submitted by acting secretary Carol Persche

Date approved 1-8-2013

, Jimmy Edwards, President

, Ruth Dorkin, Secretary

Minutes prepared by Carol Persche