

BHS Preservation Board of Directors' Meeting
March 3, 2015

The BHSP Board of Directors met on March 3, at 6:30, at the Bath Christian Church Fellowship Hall. There were not enough board members for a quorum; those present were Becky Tuten, James Russell Boyd, Muriel Moore, June Lee and Margaret Ann Woolard. Guests included Ruth Dorkin, Nelda Ormond, and Marti Buchanan.

Since decisions could not be made through votes, Becky welcomed everyone and went directly to committee reports. June Lee reported on behalf of the Fundraising Committee. The Oyster Roast took in a total of \$15,919.50 as of March 3, with expenses totaling \$6,465.07, leaving a profit of \$9,867.59. There are a few people who still owe for silent auction and one for a bushel of oysters. June also reported that we currently have collected \$9,377.03 for the brick project, with quite a few other orders to be added.

Nelda reported that the membership currently stands at 470 members.

The April 7 meeting is listed on the schedule as a called meeting, but it will now become a regular meeting to make up for this meeting.

Becky adjourned the meeting.

Notes taken by Margaret Woolard and recorded by secretary.

Minutes approved _____

Becky Tuten President, Becky Tuten

Secretary, Claudia Alligood