

Bath High School Preservation

Board of Directors' Meeting – March 5, 2013

The regular monthly meeting of the Board of Directors of Bath High School Preservation met on Tuesday, March 5, 2013, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

Board Members and Officers Present: Claudia Alligood, Betsy Boxer, James Russell Boyd, Star Credle, Ruth Dorkin, Jimmy Edwards, Sandra Harrison, Muriel Moore, Nelda Ormond and Carol Persche.

Also Present: Marti Buchanan, Elaine Harrison and Jeanne Woolard

Call to Order: President Jimmy Edwards called the meeting to order, welcomed all who were present. Motion made and carried to adopt agenda.

Secretary's report: Minutes of the January 8, 2013 were accepted.

Treasurer's Report: Given by Nelda Ormond – As of February 28, 2013-Net Income \$142,949.39 (report attached). Motion made to accept treasurer's report-motion carried.

Committee Reports:

- **Membership:** Nelda Ormond reported current membership - total 492 members.
- **Grants:** Betsy Boxer on Golden Leaf: the latest report has been submitted- no response on releasing funds; answer expected soon. Betsy is also working on Lowes grant (\$25,000). Havens Grant is ready to be filed.
- **Building Committee:** Report presented by Sandra Harrison. David Hoggard has been contracted to restore the original windows & door facing Harding as well new sachets & all repairs to windows in the space to be occupied by the Library/Corridor & Gallery. Pest Control checked the building & found a family of cats under the building. Betsy offered to assist in humanly removing the cats. Lawn care-committee will be soliciting bids for mowing.
- **Fund Raising:** Report presented by Claudia Alligood. The Oyster Roast was held on February 25, 2013-total receipts: \$14,585.00, Expenses: \$3,848.26, Total profit: \$10,736.74 which Claudia noted was less than last year. May 18th is the Bath Fest-we are in need of donations for the yard sale. Also, members are asked to call Terry Woolard to let her know if you're willing bake something. Claudia advised that we need to try to move items that we have for sale particularly the Santa's... A motion was made and carried to reduce the price of the Santa's. A special thank you to Claudia for the great job she has done with the Fund Raising.
- **Gallery Committee Nominations:** Surry Everette, Chairman, Jimmy Edwards, Co-chairman. Committee members: Sandra Harrison, Claudia Alligood, Karen Waters and June Wallace. The committee will be working closely with the Bath Historic Foundation to determine the responsibilities of each organization.
- **Nominating Committee:** Nominations are to be submitted to Connie Bond.

The next meeting will be held on May 7th at 7:00 at the Bath Christian Church Fellowship Hall.

Meeting adjourned.

Minutes submitted by Secretary Ruth Dorkin

Date approved: 7 May 13

Jimmy Edwards, President Jimmy Edwards

Karen Waters, Secretary Ruth Dorkin

KAREN WATERS