

Bath High School Preservation

Board of Directors Meeting

May 7, 2013

The regular meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, May 7, 2013 at 7 pm at the Bath Christian Church Fellowship Hall, the President presiding.

Directors present: John Baldwin, Connie Bond, James Russell Boyd, Betsy Boxer, Star Credle, Jimmy Edwards, Sandra Harrison, Muriel Moore, Nelda Ormond, Carol Persche and Karen Waters.

Also present: Surry Everett and Jeannie Woolard.

The meeting was called to order by Jimmy Edwards, President and the agenda was approved and seconded. The minutes of the March ?, 2013 meeting were approved and seconded. Motion passed unanimously.

The Treasurer's Report was presented by Nelda Ormond. The May 3, 2013 balance sheet indicates total assets of 162,574.73, of which \$50,000 is the initial payment from the Golden Leaf Foundation. Sandra Harrison outlined several renovation costs as well as projected costs associated with ongoing renovations. Following her presentation, motion to authorize up to \$5,000 from the Operating Reserve Account to cover contingency costs was made by James Russell Boyd, seconded by Betsy Boxer. Motion passed unanimously. Ms. Harrison also discussed the upcoming insurance premium of \$5,000 and a motion to move \$5,000 from the operating reserve to the building reserve was made by Sandra Harrison, seconded by James Russell Boyd, motion passed unanimously. The Treasurer's Report was approved by Connie Bond, seconded by James Russell Boyd. Motion passed unanimously.

The Membership Committee Report was presented by Nelda Ormond. Ms. Ormond reported that membership letters would be mailed by the end of the week, with a return request date of June 7, 2013. Ms. Ormond also stated that the membership now totals 520 members.

President Jimmy Edwards stated that he was dissolving the former Plaque/Sign Committee and was appointing a new formed committee to address Plaque and Grant Recognition. He appointed Betsy Boxer and Claudia Alligood to co-chair this committee.

Betsy Boxer presented an update regarding grant application submissions. Ms. Boxer stated that a completed application was submitted to Lowe's Foundation. An updated was also given regarding the Havens Grant.

Jeannie Woolard presented the Fundraising Committee Report for Claudia Alligood. Ms. Woolard stated that a bake sale and a yard sale will be held during Bath Fest on May 18, 2013. Upcoming fundraising events for July include a raffle ticket sale and a bbq.

Sandra Harrison discussed the BHSP and Historic Bath Foundation Joint Agreement which outlines the responsibilities of each group and will also be used as a stepping stone for a future museum. Motion to approve the Joint Agreement between BHSP and Historic Bath Foundation was made by Sandra Harrison, seconded by Karen Waters. Motion passed unanimously.

The Nominating Committee Report was presented by Connie Boyd. The slate of officers and new directors will be presented and officially voted on at the Annual Membership Meeting in June.

The costs associated in producing and mailing the newsletter were discussed by the board. Several members concurred that efforts should focus on electronic mail delivery of the newsletter. Following discussion, Sandra Harrison suggested to maintain the summer newsletter. Motion to produce two newsletter issues was made by James Russell Boyd, seconded by Connie Bond. Motion passed unanimously.

President Jimmy Edwards expressed his appreciation for the accomplishments and contributions of the board during his tenure.

There being no further business to come before the board, the meeting was adjourned.

Sandra Harrison  
Beck Dorkin  
6/4/2013