

Bath High School Preservation

Call Board Meeting – July 30, 2013

Call board meeting of Bath High School Preservation was held at 7 PM, on July 30, 2013, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

Board Members and Officers Present: Sandra Harrison, Ruth Dorkin, Debra Torrence (by phone), Jimmy Edwards, Nelda Ormond, Star Credle, Betsy Boxer, Claudia Alligood, Karen Waters, James Russell Boyd, Jerol Selby, Muriel Moore, Becky Tuten, Cori Fritz, and Margaret Ann Woolard

Sandra Harrison, President, called the meeting to order and welcomed all who were present.

Sandra stated that the purpose of the meeting was to make a final decision on the proposed offer from the Historic Bath Foundation relative to the purchase of the South Wing of the BHSP Building by HBF.

Sandra referred the Board Members to the prior discussion and background data she had forwarded to the Board for review, including:

- 2010 Closing documents on the BHSP property
- A revised HBF proposal from Surry Everett on behalf of HBF
- For background -See – the email forwarded to Board on 7/6/13 (FW: BHSP -BID UPDATE – Gallery) contains copies of the existing agreements with HBF for your use in evaluating the proposal & 7/23/13 email -Board memo
- a copy of the original letter Surry has forwarded that was sent to Peggy Daw on behalf of HBF on 9/28/2009.
- memo from July 2010 that Peggy Daw sent to the BHSP board with copies of all the closing documents for purchase of the BHS property by BHSP.

The floor was opened for discussion of the proposal, after much discussion, James Russell Boyd called for a vote, seconded by Jimmy Edwards. The vote was 14 in favor of accepting the revised proposal (with the understanding that it would include a reversionary clause) and one vote against the motion by Cori Fritz. The motion was passed.

With unanimous agreement the meeting was adjourned.

Minutes submitted by Ruth Dorkin

Date approved 8-5-14

Sandra Harrison, Sandra Harrison, President

Debra Torrence, Secretary