

Bath High School Preservation Minutes of April 7, 2009 Board of Directors Meeting

The regular monthly meeting of the Board of Directors of the Bath High School Preservation was held on Tuesday, April 7, 2009, at 7:00 P.M., at the Bath Christian Church, the Chairman of the Board presiding and the Secretary present.

Directors Present: Harold W. Cutler, Sr., Claudia W. Alligood, James Russell Boyd, Marti Buchanan, Jim Cox

Directors Absent: Ron Moore, Jack Wallace

Also Present: Peggy Daw, Bobby Roberson, Mike Godley, Sue B. Conway, Susan Modlin, and Nelda G. Ormond

Harold Cutler called the meeting to order. The Pledge of Allegiance followed opening prayer.

Minutes of the March 3, 2009 Board Meeting were read and corrected. Claudia Alligood made a motion to approve the minutes as corrected. Marti Buchanan seconded, and the motion passed.

Mike Godley presented the Treasurer's Report. March 2009 receipts totaled \$5,521.00. Expenditures totaled \$2436.00. The ending balance of cash in all accounts totaled \$11,786.00. Motion was made by Jim Cox to accept the report. James Russell Boyd seconded. Motion passed.

Committee Reports

Fundraising Committee – Oyster Roast - Claudia Alligood reported that the proceeds from the Oyster Roast exceeded budgeted amount by \$1100.00. Of the 182 tickets, which had been sold or pledged, 160 attendees was the final tally. Ticket sales and donations totaled \$6321.00. After expenditures, including supplies, entertainment, toilets, alcohol permit, and insurance, the net profit on the Oyster Roast totaled \$3768.67. Mr. Selby expressed interest in hosting the Roast again next year.

Bath Santas for 2009 – Santa sales are through the Historic Center Gift Shop with an agreement of showing only one Santa at the time. Claudia questioned board on whether we go forward with this fundraising project. Marti Buchanan will supply inventory and information regarding total purchases and sales the last three years.

Bath Fest, May 16, 2009 – BHSP will sponsor a Bake sale and Claudia will solicit bakers at the next meeting. Peggy Daw will check with the Town of Bath to see if the school will be open for tours. Motion was made by James Russell Boyd to accept the report, Jim Cox seconded. Motion passed.

Membership Committee – Nelda Ormond reported that 500 Newsletters would be mailed by Easter. The delay was due to computer problems. Nelda is updating the mailing list. Jim Cox made motion to accept report. Marti Buchanan seconded. Motion passed.

Construction Committee – Lawn Contract for 2009 - Five lawn contract bids were submitted to the board for BHSP lawn maintenance. The board accepted Garden Classics. The contract submitted was amended for a period of three years. Garden Classics will report to Harold Cutler.

James R. Boyd made motion to accept the above decisions. Claudia Alligood seconded. Motion passed.

Church Group Volunteers – On April 25, 25-30 young people have volunteered to paint windows facing the Historic Center and scrape new windows on the back of the building. John Baldwin will coordinate these volunteers. They will be asked to sign Waivers of Liability and those under 18 years of age will have waivers signed by parents. Susan Modlin listed supplies and paint needed for project. Mike Godley asked that the board authorize monies in advance for this project. James R. Boyd made motion that staff has authority to write \$1000.00 for this project. Claudia Alligood seconded. Motion passed.

Liability Insurance – Discussion led to BHSP possible need for its own liability insurance. Bobby Roberson will pursue.

Opening for Workdays- Susan Modlin stated that workdays would begin April 18.

ECU Contacts - Peggy Daw will pursue architectural and sustainable design concepts.

Publicity Committee – Marti Buchanan will be re-scheduling a meeting of this committee sometime after April 18 at Star Credle's office.

Marti represented BHSP at the Extreme Makeover for the Coopers in Jamesville, NC. This was featured in the Beaufort-Hyde News (March 18 Issue).

Marti requested \$50.00 for a ½ page ad in the *Stages of History* program stating Bath High School Preservation welcomes Walk in the Light Productions, Inc. at the Ormond Theater. James R. Boyd made motion that the board pay for this ad. Claudia Alligood seconded. Motion passed.

Nominating Committee – Mike Godley requested input on possible board members for the future.

By-Laws Committee – Bobby Roberson scheduled to meet with committee April 26 at Bath High School between 2:00 – 4:00.

Other Business

Jim Cox and Susan Modlin attended seminars at Edgecombe CC on Historic Windows Restoration March 28-29 and April 4-5.

Peggy Daw stated that the Historic Bath Foundation would officially announce grant on June 12.

Claudia Alligood stated that Bath has not put out bids for demolition of old kitchen.

The meeting was adjourned at 9:00 P.M.

The next meeting date: May 5, 2009

Minutes submitted by Secretary, Sue Brinn Conway

Date Approved: 5/5/09

Peggy Daw, President

Harold W. Cutler, Sr., Chairman-of-the-Board

BHSP March 2009 Statement of Receipts and Disbursements

Receipts	Budget	Year to date	March
Golf	\$2,500		
Raffle	\$7,100		
Santas	\$1,000	\$700	
Oyster Roast	\$2,600	\$5,776	\$5,471
Resale of goods	\$3,500		
Grants	\$3,500		
Donations	\$2,500	\$455	\$50
Window Doations	\$5,500	\$2,750	
Membership Dues	\$5,000	\$100	
Prizes		\$25	
Total	\$33,200	\$9,806	\$5,521

Disbursements				
Advertising		\$2,000	\$51	\$17
Resale costs		\$1,750	\$1,972	\$1,972
Services	Landscaping	\$2,500		
Construction	Window	\$9,000		
	Roof	\$3,100		
	Doors	\$6,000		
Professional Fees		\$4,000	\$500	\$300
Supplies		\$2,000	\$332	
Utilities		\$500	\$55	\$17
Printing		\$1,500		
Postage		\$1,000		
Insurance		\$300	-\$50	
Dues & Registrations		\$1,000	\$50	
Rent			\$130	\$130
Total		\$34,650	\$3,040	\$2,436

Current Bank Balances	
Southern Bank & Trust	
Checking	\$9,339
Window I	\$2,151
Window II	\$296
Total Cash on hand	\$11,786

As of 03/31/2009

