

October 1, 2019 Meeting

Mike Godley called the meeting to order. Davis Mason returned the thanks for the meal.

Members present: Todd Boyd, Mike Godley, Ricky Carawan, David Mason, Nancy Thomas, June Lee, Ruth Dorkin, LeAnna Holmes Janet Courson and Claudia Alligood.

Guest: Karen Sayer from Historic Bath Foundation. Karen spoke about the work they are doing on the elevator, attaining grants and money, working on design of elevator and planning 2nd floor museum.

Agenda approved with motion by Ruth Dorkin and seconded by June Lee.

Minutes were approved with motion by Nancy Thomas and seconded by June Lee.

Treasurer's Report was presented by June Lee. Income for September was \$525 in donations \$1119 in fundraisers, and \$550 in rent. Report was accepted with motion from Todd Boyd and seconded by Ricky Carawan.

June Lee presented the proposed budget for 2020 and estimated for the rest of 2019. See budget reports that were presented at the meeting for estimated numbers. Nancy Thomas asked about the restricted funds and can it be added to plans for the auditorium or to not be listed as restricted. Committee complimented June on a great job of organizing numbers and liked seeing how the fundraisers were broken down. Nancy made a motion to accept the budget and Todd seconded. Adopting present budget was approved.

Membership – Ruth Dorkin had no new memberships. She is working on getting thank you notes sent out.

Pirate Hall was rented for the Class of '88 reunion and an HOA meeting. Need to see about getting a physical address for Google maps.

Building – Ricky Carawan has not received a call from Mr. Wood for awnings; discussed using far corner of building for office.

Grants – potential grant money is still there; By-laws need to be in compliance with audit practices. The by-laws currently say to have an audit; we may need to amend bylaws to avoid audit.

Bath Parade – BHSP will participate using a classic car with a sign to recognize BHSP; \$200 has been approved in budget to cover any costs; Ricky Carawan made a motion and Nancy Thomas seconded.

Appointments of committees

By-laws Committee approved

Joann Childs

Star Credle

Mike Godley

Reimbursement to the town of Bath for use of building during the yard sale and farmers' market this summer. Ricky Carawan made a motion and Todd Boyd seconded \$100 to the Town of Bath to offset the electric bill for summer. Motion approved.

Motion to adjourn Claudia Alligood and seconded by Todd Boyd.

Respectfully submitted,
LeAnna Holmes, Acting Secretary

Approval November 5, 2019

_____, President Mike Godley
_____, Acting Secretary LeAnna Holmes