

Bath High School Preservation Board of Directors' Meeting

February 2, 2021

The Board of Directors of BHS Preservation met on February 2, 2021, in Pirate Hall with Mike Godley presiding. Mike called the meeting to order, welcomed everyone and asked for a quorum. Individuals introduced themselves and a quorum in attendance was determined. The agenda was approved (motion, Claudia; second, Ruth).

Approval was given for standing committees: Building (motion, David; second, Claudia); By-laws (motion, Rob; second, LeAnna); Fundraising (motion, Ruth; second Darlene); Grants (motion, Claudia; second, LeAnna); Membership (motion, Darlene; second, Claudia); Nominating (motion, Rob; second, June); Special Events (motion, Ruth; second, Rob); Finance (motion, Darlene; second, LeAnna); Pirate Hall motion, Claudia; second Darlene). All committees were approved.

Members reviewed minutes and then approved them (motion, Ruth; second, LeAnna).

The treasurer's report showed a balance of \$253,487.63, including income of \$52,053.44). The report was approved (motion, Darlene; second, Rob).

Committee Reports

Membership – June Lee

June reported that the membership stands at 127 members. Letters for the annual meeting, including membership forms, will be mailed on May 1. We need to have more pamphlets printed.

Pirate Hall – Ruth Dorkin

Because of Covid, rentals of Pirate Hall have been minimal. There are currently two tentative rental dates for class reunions.

Newsletter - Joanne Childs

It is time once again to submit information for the newsletter. Joanne needs the information by February 19.

Grants – Mike Godley

No decisions have been finalized for any of the outstanding grant applications, which are in the hands of the foundations.

Mike asked us to consider paying Diane Merryman \$540 monthly for her grant-writing services as long as her services are needed. The suggestion was approved following a motion by Ruth and a second by June.

As soon as we learn of our standing with regard to the Governor's budget, a letter-writing campaign to legislators needs to ensue (motion, Darlene; second, Ruth). The motion was approved.

Finance – Peggy Daw

Audit forms and Form 990 are needed for grant applications. Costs for funding these accounting services are estimated between \$5,900 and \$9,000. A motion was made and approved to approve up to \$8,000 to cover the accountant's fees (motion, Darlene; second, Ruth).

Auditorium – Peggy Daw

Peggy feels that we need a drawing of the auditorium to use with grant-applications, fundraising, advertising, and any other means of contacting people about plans for the auditorium space. A motion was made and approved to have the drawing done, and a fee of up to \$500 for the drawing was approved. (motion, Darlene; second, Ruth).

A new sign is also need to replace the faded one on the corner. A motion to approve \$800 for the creation of a new sign was passed (motion, Ruth; second, June).

Community Service

Peggy has been doing research about using people who are sentenced to community service as helpers in cleaning up the school. A motion was made and passed to allow Peggy to organize this work effort (motion, LeAnna; second, Peggy).

Building – Sandra Harrison

We continue to have water problems from window ledges and overflowing gutters. We may need downspouts.

Mortar has washed away from bricks behind Pirate Hall and on the portico. We need gutters around the portico.

Sandra shared the following list of maintenance jobs that need to be completed:

1. Sandra will contact the gutter man. His original estimate was \$14,500 to finish the gutters. She is proposing having the gutters adjusted and to place a gutter on the topside of the portico.
2. Brick work will need to wait until at least spring. When first brickwork was done we were required to use old bricks, and we were not allowed to seal these bricks. Water, wind and general atmosphere has wreaked havoc on many of the bricks, especially the ones in the portico. Replacing bricks that are too badly damaged to remain, applying mortar where needed, and then sealing bricks will cost approximately \$18,000.
3. Roofing man will come and walk the roof to check for any damage, missing shingles and flashing.
4. Sandra will contact Turner Pest Control just to have them check.
5. Space above the library needs to be evaluated.
6. Plaster in Pirate Hall and the Library needs to be repaired.

Sandra estimated that these repairs will cost approximately \$35,000, and she asked the Board for this amount of money. A motion was made and approved (motion, Claudia; second, Ruth).

Fundraising – Claudia Alligood

Claudia explained the annual raffle and said that tickets will be distributed at the April meeting.

Adjourn (motion, Claudia; second, everyone)

The next meeting will be held on April 6, 2021, at 7:00 in Pirate Hall.

Respectfully submitted,
Claudia Alligood, Secretary

Approved _____

_____, President Mike Godley

_____, Secretary Claudia Alligood