

## BHS Preservation Board of Directors' Meeting

March 5, 2019

The Bath High School Preservation Board of Directors held its regular meeting on March 5, 2019; Ruth Dorkin, President, presiding. Directors present included Ruth Dorkin, June Lee, Mike Godley, Celestia Carson, Ricky Carawan, Gerald Morris, Nancy Thomas, LeAnna Holmes, William Waters, and Claudia Alligood.

Ruth welcomed everyone and presented the agenda, which was approved (motion, Gerald; second, Mike).

Minutes were reviewed and accepted (motion, Mike; second, Nancy).

The treasurer's report showed a net profit from the Oyster Roast event of \$22,490.83 (with a few other collections to be added). The current bank balance is \$148,354.31. The report was approved (motion, Claudia; second, Mike).

### Committee Reports

#### **Building** – Ricky Carawan

Ricky reported that gutters are still not up but will be soon.

#### **Fundraising** – Claudia Alligood

Claudia reported on a successful oyster roast thanks to the hard work of so many people. We needed to sell more tickets in order to add to our net profit. We sold nearly 100 fewer tickets than last year. Next year we will try to generate a list of past purchasers to give target buyers for the people who are selling tickets. Bottom line, a really good job by everyone.

Upcoming events:

1. Yard Sale – May 11 (7:00 – 10:30)
2. Bake Sale for Bath Fest on May 19 (10:00 – 3:00)
3. 5K on June 1 (9:00 am)

#### **Membership** – Nelda Ormond

One new member in the last month

#### **Pirate Hall** – Ruth Dorkin

Ruth discussed the need to have a new lock or some means to have the key exchange modified so that fewer people will have key availability. We have to protect adjacent properties. The possibility of a new lock on the front door was discussed. Mike Godley suggested a combination lock, which can be changed periodically, or a lock box with a combination for the key.

We also need to institute a deposit system for rental of the Hall, and a flyer needs to be made to advertise the availability of the space.

### Business

**Old Business** – none

**New Business**

Nominating committee was appointed. Members include Ron Moore, Peggy Daw and Claudia Alligood.

Ruth gave a report from the HBC February meeting. They are still waiting for the funding to install an elevator. It is estimated that \$300,000 is need to complete their upstairs space. On April 6 there will be a dedication of the park, and on April 29 and 30 Gene Roberts will be honored for his many contributions to Bath, and specifically for his efforts regarding the Exhibit Center.

The Commission wants to build a picnic shelter at Bonner's Point in honor of Ed Clement, who has been a tremendous supporter of Bath, and specifically the Commission, for many years. The shelter will be funded by Grady White Boats and by the Clement Family.

The Commission wants to install a parking lot behind the current historic site building, and the town will fund this project.

Ruth Dorkin, Ricky Carawan, Surry Everett and Jerry Waters and Jeff met with Keven Cherry, the Department Secretary of the NC Department of Natural and Cultural Resources and Director of the Office of Archives and History, as well as Machel Sanders , Administrative Assistant to the Governor of North Carolina. They shared with this group what has been accomplished to date with the Bath High School property and the needs for future restoration. The group seemed impressed with the rehabilitation already completed.

Motion to adjourn (motion, Claudia; second, Celestia)

The next meeting will be held on April 2, 2019, at 7:00 pm at Pirate Hall.

Respectfully submitted,  
Claudia W Alligood , Secretary  
Celestia Carson, Assistant Secretary

Minutes approved: April 2, 2019

Ruth W. Dorkin , President Ruth W. Dorkin  
Claudia W. Alligood , Secretary Claudia W. Alligood  
Celestia Carson , Assistant Secretary Celestia Carson