

Bath High School Preservation Board of Directors' Meeting

April 2, 2019

The regular meeting of the Bath High School Preservation Board of Directors was held on April 2, 2019, at 7:00 pm in Pirate Hall; Ruth Dorkin presiding. Board members present included Ruth Dorkin, Nancy Thomas, Mike Godley, June Lee, LeAnna Holmes, Janet Courson, Becky Tuten, William Waters, Gerald Morris and Claudia Alligood, *Celestia Carson*.

Ruth called the meeting to order and welcomed everyone.

The agenda was presented and approved (motion, Becky; second, Nancy).

The minutes were reviewed, corrections noted and made, and minutes were approved (motion, William; second, Becky).

The treasurer's report was made by June Lee. The bank balance showed a total of \$148,662.98. The report was approved (motion, Claudia; second, William).

Committee Reports

Building – Ruth Dorkin reporting for Ricky Carawan

The gutters have been installed.

Membership – Nelda Ormond not present

No new memberships to report.

Fundraising – Claudia Alligood

We had been trying to find a way to show our gratitude to Mark Kyzer for all the help he has given us with regard to the oyster roast. Jerol Selby contacted us to say that Mark had needed a load of rock for his catering area, so Claudia recommended that BHSP purchase the rocks. The group approved the suggestion (motion, Becky; second, June).

The Yard Sale will be held on May 11, 7:00 – 10:30 at the old Bath High School Gym. Collections will be received that week on Monday, Wednesday and Friday.

Terry Woolard is putting together a list of people to bake for the bake sale in conjunction with Bath Fest, which will be held on May 18.

The 5K will take place on June 1, registration beginning at 7:30 and the race beginning at 9:00.

Farmers' Market will open on June 8 and will run each Saturday from that date until August 31, 8:00 a.m. until 12:00 noon. A discussion followed about location for the market and possible purchase of a tent if we decide to set up outside.

Nominating – Claudia Alligood

Reporting for Ron Moore and Peggy Daw, Claudia presented the names of David Mason, Todd Boyd and Brian Swain to fill the three-year board terms that will be vacant as a result of the end of terms for three other board members. Mike Godley is being nominated for the presidency of the organization. Ruth Dorkin will move to the past-president slot. All other officers will remain the same except Gerald Morris (vice president). That nominee will be presented in May.

Special Events – LeAnna Holmes

No report at this time

Pirate Hall – Ruth Dorkin

There will be a baby shower on April 6.

There were no reports from other committees.

Business

Old

The major topic of discussion is the Governor's budget, which includes an item amount for the auditorium space. Much discussion covered possible ways of letting the committee members know of our need for a renovated space such as the auditorium. Gene Roberts and Karen Sayer were on hand to lend their support. Gene made several suggestions as to speaking points for the auditorium project. A committee was nominated as a fact-finding group and as a means of informing others what to do to keep the auditorium in the budget. The committee is Mike Godley, Nancy Thomas and Seth Efron (motion, Claudia; second Janet).

Celestia moved to adjourn; Claudia seconded.

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

Respectively submitted,
Claudia Alligood, Secretary
Celestia Carson, Assistant Secretary

Approved May 7, 2019

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