

Bath High School Preservation Board of Directors' Meeting
June 4, 2019

Bath High School Preservation Board of Directors held its regular meeting on June 4, 2019, at 6:00 pm in Pirate Hall; Ruth Dorkin presiding. Board members present included Ruth Dorkin, Nancy Thomas, Becky Tuten, June Lee, LeAnna Holmes, Celestia Carson, William Waters, Ricky Carawan, Mike Godley, Gerald Morris, Dale Benson, Janet Courson and Claudia Alligood. Ruth called the meeting to order and welcomed everyone.

Agenda – The addition to the agenda was a request from the library. The agenda was approved (motion, Claudia; second, Gerald).

Minutes were read and studied by the members and approved (motion, Mike; second, William).

The treasurer's report was presented by June Lee. She had checked into the possibility that QuickBooks might have a program that will upgrade membership information; it does not. She said she can upgrade the Information herself. The bank balance stands at \$162,079.25. The treasurer's report was approved (motion, Becky; second, LeAnna).

Committee Reports

Nominating – Ron Moore

In the absence of Ron Moore and Peggy Daw, Claudia presented officers for the organization year June 2019 – June 2020 as follows: President, Mike Godley; Vice President, Darlene Ormond; Secretary, Claudia Alligood; Assistant Secretary, Celestia Carson; Treasurer, June Lee; Past President, Ruth Dorkin. The report was accepted and the officers were elected as reported (motion, Becky; second, Ricky).

Claudia also thanked retiring officers Gerald Morris and Becky Tuten. Ruth Dorkin was thanked for her excellent service as president. Retiring board members Gary Hollis, William Waters and Dale Benson were appreciated for their three years of service to the organization.

Building – Ricky Carawan

Stocks and Taylor have given a general estimate for the auditorium restoration of \$625,000. Questions regarding bathrooms and an additional handicap ramp will add to the estimate. A full set of working plans will cost about \$30,000. Ricky said he wants to be clear that our intention is to use the space as a multipurpose area. Ricky needs an okay to move forward. Claudia moved that we allocate the \$30,00 needed for the basic plan to answer questions about the needs for this space; Nancy seconded the motion. All members approved the motion.

Ricky will be on the docket for the town's next council meeting to discuss awnings that we hope to add.

The air conditioner in the library malfunctioned, and Ricky and his son took care of the maintenance.

Membership – June Lee reporting

Membership stands at 115.

Fundraising – Claudia Alligood

Claudia reported a rash of fundraising activities during the month of May and continuing into June and the remainder of the summer. These activities included a yard sale, bake sale, 5K (June 1) and plans for the Summer Farmers' Market to begin on June 8 and continue throughout the summer each Saturday through August 31. Volunteer help is needed to man the BHSP vendor area and other errand jobs as well.

Pirate Hall – Ruth Dorkin

The Pirate Hall has been rented for reunions in August and September, as well as a Bridgewater HOA annual meeting in June.

No other committees had reports.

Business

No old business

New Business

The Library would like to use Pirate Hall on July 11, 24 and August 1 for their summer reading program. The request was approved (motion, Janet; second, Becky).

Dale suggested that we get an auditorium committee to continue plans for that space. Mike moved to create a coordinating committee made up of Grants, Fundraising and Building chairpersons to meet and start the planning process. Janet seconded the motion, and the motion passed.

Adjournment (motion, Claudia; second, Ricky).

The next directors' meeting will be held on August 6 in Pirate Hall at 6:00.

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

Minutes approved _____

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