

BHSP Board of Directors' Meeting

May 1, 2018

The Board of Directors of Bath High School Preservation met on Tuesday, May 1, 2018, in Pirate Hall with Ruth Dorkin presiding. Board members present were Gerald Morris, Carol Pershe, Janet Courson, Dale Benson, Gary Hollis, June Lee, Ruth Dorkin, Celestia Carson, William Waters and Claudia Alligood.

Ruth Dorkin called the meeting to order and asked for additions to or adoption of the agenda. Additions included nominating committee report, by-laws, and retreat ideas. The agenda was approved (motion, Gerald; second, William).

The minutes were read and approved with two changes/additions. June Lee's name was added as a director who was present at the April meeting, and the wording of Dale's motion concerning the by-laws' report from Sandra Harrison was changed to read *proposed recommendations* rather than *proposed changes* (motion, William; second, Carol). There was also a discussion as to whether the suggestions as to changes in the by-laws from board members were to be presented at this meeting. It was not the understanding of the board that said suggestions would be reported and reviewed at this month's meeting. It was decided that the by-laws could be visited later (motion, William; second, Carol). Dale voted nay.

June Lee presented the treasurer's report, noting that she has opened the money market account that was approved in April. She deposited \$100,000 into the money market account, leaving a regular bank account balance of \$11,197.63. She also said that we will continue to pay the water bill, but HBF will share the cost of the water meter and will pay half at the end of the year. The treasurer's report was approved (motion, Celestia; second, Gary).

Committee Reports

By-laws – Sandra Harrison

Sandra quoted from *Robert's Rules of Order* "when recommendations are approved, they are immediately effective." She recalled events of the by-laws report and subsequent conversation and motion the same as reported in the secretaries' minutes. The by-laws committee will be glad to review new recommendations from our board.

Building – Ricky Carawan

Ricky was held up with a work-related detail and could not be available for the meeting; therefore, there was no report from this committee.

Fundraising – Claudia Alligood

Claudia reminded the group of the upcoming bake sale in conjunction with Bath Fest on May 19. Terry Woolard and Celestia Carson have taken the lead on this project, but help is needed to lend some relief time at the booth and to encourage family and friends to bake for the sale.

The group was also reminded of the yard sale that will be held on May 26. She encouraged everyone to support the sale by spreading the word and by donating items and by helping with the collection hours.

The new undertaking of the group is the Farmers' Market, the brainchild of Ricky Carawan. Claudia reviewed some of the possible vendors that will be taking place in the event, the dates and hours of the market (June 2 thru August 25; 8:00 am until 12:00 noon), and the outreach efforts to encourage other vendors and shoppers for the event. Each board member is asked to help "man" the BHSP space on one Saturday of the market; a sign-up sheet is available. Claudia will take care of the first week and can help

with set-up other Saturdays but will not be able to work the whole four hours each week. Members were asked to take flyers to distribute and to encourage growers, crafters, etc., whom they know to get involved with the market. She is waiting for final approval from the town. BHSP helper will need to be available from 7:00 am until everything is cleaned up following the market.

Membership – Nelda Ormond

Membership stands at 316 members prior to the new membership drive, which will begin on June 1. Letters and flyers are ready to be mailed.

Grants – Carol Persche

Nothing new

Nominating – Janet Courson

Janet reported that the committee's nominees for the three-year board of directors' positions are Nancy Thomas, Mike Godley, and Leanna Holmes. She said the committee is very pleased with its nominees, and the committee made an effort to contact other prospective nominees who had been suggested. She also said that Machel Sanders, the Executive Assistant to the Governor, is interested in our organization and would like to work with us when her tenure with the governor is complete.

No other committee reports

Old Business

Jason Pair has prepared an estimate for a two-door base station (\$3,304). That is a little more than we had planned to spend, so continued research will be made as to what to do about changing locks on doors.

Janet Courson suggested to the board that we wait for the addition of the new board members to make plans for a retreat date. We need to be sure of convenience for everyone.

New Business

The Library has requested use of Pirate Hall on June 12 for the opening of their summer programs and June 28 for line dancing for kids (1 – 2 pm). Ruth also reported additional Pirate Hall rentals on May 19 (wedding reception), May 20 (Eagle Scout reception), June 8 (Class of '68 pizza party), June 9 (Bridgewater North annual meeting, and October 13 (Class of '65 reunion).

We need large trash cans for the hall and a cooler for the kitchen. We need to move the copy machine to the kitchen.

June meeting locations – The annual meeting will be held at Bath Christian Church Fellowship Hall at 7:00, but the Board of Directors' meeting will be held in Pirate Hall at 6:00. It is too noisy to conduct business with the registration, etc., so the move was necessary but will be publicized.

The old bell that hung outside Pirate Hall for many years is currently in the Bath Elementary School Library, but the librarian would like for us to return to bell to this building.

Board members will study Dale's recommendations for by-laws' changes and will notify him of other ideas.

Committee Reports has been made a part of the mailed agenda for the annual meeting.

Motion approved to adjourn (motion, Celestia; second, William).

The next meeting will be held on June 5 at 6:00 at Pirate Hall, with the annual meeting to follow at 7:00 at the Bath Christian Church Fellowship Hall.

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

Minutes approved _____

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