

Bath High School Preservation Board of Directors' Meeting
August 6, 2019

The Bath High School Preservation Board of Directors held its regular meeting on Tuesday, August 6, 2019, in Pirate Hall, with Mike Godley presiding. Directors present included Janet Courson, Darlene Ormond, Nancy Thomas, Todd Boyd, Ricky Carawan, David Mason, Celestia Carson, LeAnna Holmes, June Lee, Ruth Dorkin, Mike Godley and Claudia Alligood. Mike called the meeting to order and welcomed everyone. He then invited everyone to a wonderful dinner, which he provided. David Mason offered the invocation. As members enjoyed the dinner, it gave an opportunity for visiting and for getting to know the new board members.

Mike presented the customary order of business, which would include public/guest comments, but there were no guests present at this meeting. A personal introduction roll call showed a quorum in attendance. Mike distributed packets of information to new members. He welcomed the new directors and gave a brief orientation explaining how the meetings would be conducted.

Adoption of agenda – The group approved the agenda (motion, Claudia; second, Nancy).

Reports from Cooperating Organizations: Historic Bath Commission and Historic Bath Foundation Officers for each group were reported.

Minutes were distributed, read and studied. Minutes were approved (motion, Darlene; second, Nancy).

June Lee presented the treasurer's report, which covered two months. The bank balance at meeting time is \$173, 129.72. The report was approved (motion, Celestia; second, Ruth).

Committee Reports

Building Committee – Ricky Carawan

An independent study was done of the building concerning termites. The gentleman found that termites were still in evidence following spraying. Turner returned, bored and sprayed. The friend of Ricky returned and did not find any live termites.

Walter Clark has us on his list to replace the boards in the Pirate Hall floor now that the termites are gone.

Following the replacement of floor boards, the walls in the hall and the library will be addressed.

Ricky attended the town meeting to explain the plan for adding awnings over our doors to prevent damage. The town board approved the awnings, and the information has gone to John Woods for his approval.

Plans for the auditorium included a 1st phase study, which will cost \$7,500, to determine leveling of floors, bathrooms issues and handicap ramps. An appendix B is in place for the upstairs area over the library.

The Building Committee report was approved (motion, Nancy; second, Claudia).

Fundraising Committee – Claudia Alligood

Claudia gave an update on the summer Market and thanked those people who have worked so diligently throughout the summer. She also explained that the original agreement with the town for use of the gym included our covering the costs of utilities created by the market.

The Fundraising Committee report was approved.

Pirate Hall Committee – Ruth Dorkin

Darlene Ormond's class is scheduled to use Pirate Hall for its 50th class reunion on August 17.

Ruth is renting the Hall for Blankets for Hospice in September.

Ruth asked for financial assistance to hire someone to help with the cleaning of Pirate Hall and outside windows and doors. She has been doing all the basic cleaning herself. Claudia moved and Darlene seconded that we hire someone every three months to assist with cleaning; the motion was referred to Pirate Hall committee to determine how often cleaning needs to be done. Darlene suggested raising the rent to help defray the cost of cleaning. Ruth preferred to wait on any increases until a later time. Ruth will look into costs for cleaning (motion, Nancy; second, Ricky); motion passed. A motion was made and approved to have the exterior pressure washed (motion, Darlene; second, Jane). This job is under the auspices of the Building Committee, so Ricky will take care of procuring labor for this project.

Auditorium & State of NC Grant Coordinator

In the original state budget, there was a line item in the amount of \$560,000 for the BHS Auditorium restoration, of which we would have had to raise \$140,000 in matching funds. Following all the changes made to the budget, we are currently in the budget for \$280,000, of which we will have to match this grant dollar for dollar. The budget has not been finalized at this point. Mike wanted a vote from the Board as to whether we are willing to accept this grant if it is ultimately passed in the final budget. All members were in favor of accepting this grant.

Claudia suggested that grants from other foundations could be used for the matching funds; Nancy said these matching funds could not come from the state. Darlene wondered about the time limit for raising the matching funds. Questions and comments about the grant were discussed. Nancy pointed out that the current budget shows the money coming directly to BHSP. Ricky feels that we need to tout the community involvement that will be important to the auditorium's use as we seek grants. A motion was made and approved to add the chair of the finance committee to the auditorium committee. The auditorium committee now consists of the president and chairs of building, grants, fundraising, and finance committees (motion, Nancy; second, Ruth).

Nominating Committee

A resignation has been accepted from 3-year director Melody Woolard. The board has the option of replacing a resigning board member or of leaving the seat vacant until the term expires. There was also an incorrect statement made at the annual meeting that the president's board seat had to be filled by someone else; in fact, an officer can also simultaneously be a board member. It was moved and approved that the board would not refill the vacancy left by Melody Woolard at this time because if her position is filled, the board number will not be in compliance with the by-laws. The by-laws state that the board must be an uneven number (motion, Claudia; second, Ruth).

Standing Committees

Membership Committee

Nelda Ormond has resigned as chairman of the Membership Committee after many years of service. June Lee has been managing membership in the interim. Ruth Dorkin has agreed to work with June on this committee. A motion was made and approved that Ruth Dorkin will serve as chairman of the Membership Committee (motion, Claudia; second, Celestia).

Website

Mike Godley will continue as the webmaster for the organization.

Mike is working on Website and Document Retention. He is working out difficulties with Go Daddy. He has set up bhsp email addresses for everyone to increase anonymity. He is also working on archiving data and materials for the group. Mike asked for permission for document retention for an archives' repository. The request was approved (motion, Nancy; second, Darlene).

Resolution for Bank Signature Cards

The signers on the account at CresCom have been the president, treasurer, and fundraising chairman. Who should be the signers for the coming year? The motion was made and approved to remove Ruth's name and replace it with Mike Godley's name and to leave June Lee and Claudia Alligood as signers (motion, Darlene; second, Ricky).

By-laws

There are some troublesome items in the by-laws that need attention. We are waiting to hear from Sandra Harrison with her suggestions about some changes.

Adjournment (motion, Claudia; second, Ricky).

The next meeting will be on September 3, 2019, at 7:00 in Pirate Hall.

Respectfully submitted Claudia Alligood, secretary, and Celestia Carson, assistant secretary.

Approved _____

_____	President Mike Godley
_____	Secretary Claudia W. Alligood
_____	Assistant Secretary Celestia Carson