

Bath High School Preservation Board of Directors' Meeting
January 7, 2020

The Bath High School Board of Directors held its first meeting of the 2020 calendar year on January 7, in Pirate Hall, Mike Godley presiding. Directors present included Mike Godley, Nancy Thomas, Janet Courson, Todd Boyd, Brian Swain, Ricky Carawan, David Mason, Darlene Ormond, Ruth Dorkin, Celestia Carson and Claudia Alligood.

Brian Swain offered a blessing for the meal. Following a delicious dinner, Mike called the meeting to order, and a quorum was declared present.

Minutes were reviewed and approved (motion, Brian; second, Darlene).

Mike gave the treasurer's report in the absence of June Lee. He announced a bank balance of \$158,095. The report was accepted (motion, Claudia; second, Nancy).

Committee Reports

Building – Ricky Carawan

The awnings are all in place. Most of the gutters are up. The basement is now dry. Men will be coming back to check the floor for termites.

Maintenance for 2020

- Paint windows
- Complete gutters around auditorium
- Continue work upstairs
- Stairwells have been stabilized and cosmetic work needs to be done
- Ricky wants to work on the area above the library.
- He has \$15,000 allocated for maintenance.
- The chimney adjacent to Pirate Hall still needs attention, needs to be pointed

A motion was made and passed to continue the gutters with money already available (motion, Brian; second, Ruth).

Fundraising – Claudia Alligood

- Oyster Roast is scheduled for February 29
- Each board member received at least 10 oyster roast tickets and 20 raffle tickets.
- Raffle prizes for this year: ½ day fishing trip donated by David Mason; 2014 Hobie Cat Getaway donated by Jerry and Karen Waters; a weekend mountain getaway at Leatherwood Mountain donated by Mary Helen and Scott Ellis; a three-night time share in Myrtle Beach, Pigeon Forge or Williamsburg donated by Sandra Harrison; and a wash and detailing for a vehicle donated by Claudia Alligood and Tony Rodman

Fundraisers in May will include Yard Sale and Bake Sale in conjunction with Bath Fest. Farmers' Market will operate from the first Saturday in June through the last Saturday in August.

Pirate Hall – Ruth Dorkin

-rented three times in December

David generated a discussion about better communications about renting and use of Pirate Hall. Darlene suggested putting something on the website. It was also suggested to have a printed list of requirements for clean-up.

Membership – Ruth Dorkin

Ruth announced that a donation has been made in honor of Celestia Carson for her hard work for BHSP.

Grants – Mike Godley

Mike gave a recap of the possible revenue from the state of NC. We are still waiting for action. Perhaps we will know something by the end of the month.

We also looked at some foundations that might be possible grant possibilities.

A motion was made and passed for Seth to make contact with Golden Leaf to possibly begin some work on a grant from their foundation (motion, Claudia; second, Darlene).

Several names were presented as possible grants' facilitators. We will look at them in more detail later.

Claudia was appointed to the Grants Committee (motion, Celestia; second, Janet).

By-Laws – Mike Godley

The By-laws' committee have reviewed the by-laws and made recommendations for amendments and wording changes at various places in the by-laws. All recommendations were approved by the board (motion, Brian; second, Ruth) (see by-laws attachment)

Nominating Committee – Mike Godley

Ron Moore, Janet Courson and Claudia Alligood were appointed to the Nominating Committee (motion, Ruth' second, Darlene).

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

The next meeting will be held on February 4, 2020, in Pirate Hall at 7:00.

Respectfully submitted,

Claudia Alligood, Secretary

Celestia Carson, Assistant Secretary

Approved _____

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