

## BHS Preservation Board of Directors' Meeting

February 4, 2020

Bath High School Preservation Board of Directors held its regular meeting on February 4, 2020, in Pirate Hall; Mike Godley presiding. Board members present were Mike Godley, Nancy Thomas, Ricky Carawan, June Lee, Celestia Carson, Darlene Ormond, LeAnna Holmes, Todd Boyd and Claudia Alligood. Mike Godley called the meeting to order and called on Claudia for the grace. There was a quorum in attendance.

The agenda was accepted (motion, Darlene; second, Celestia).

Minutes were studied by the group and approved (motion, Nancy; second, Darlene).

June Lee presented the treasurer's report. Our bank balance is \$159,508.97 The report was approved (motion, Claudia; second, Todd).

### Report from Partners and Cooperators

HBF – Mike attended a meeting about the elevator. There will no longer be two doors in the elevator plan. Unfettered access is necessary so the stairway at the top end of the library will be needed. There will also be a doorway installed inside Pirate Hall to allow for access to mechanical equipment of the elevator. The board will be asked for an easement to get to their space.

Ricky further explained that there will be a wall at the end the upstairs' hallway over the library with panic doors at the end of the hall and at the bottom of the stairs. There will be three sets of panic doors in total. There will also be a glass enclosure, elevator lobby, to allow for locking areas out from the elevator.

Darlene inquired about a timeline. Lots of other questions and comments followed.

Seth Effron is to send a more detailed report of the HBF meeting.

### Committee Reports

#### Membership – June Lee

We acquired 10 new members during the month of January.

#### Auditorium – Mike Godley

Peggy Daw donated a gift of \$1,000 to be used for researching and writing grants. She wishes the money be used to hire Diane Merryman. The Auditorium Committee recommended accepting the gift and contacting Diane Merryman to begin work. The Board accepted the recommendation of the committee (motion, Darlene; second, Celestia).

We will all need to help Mrs. Merryman in the collection of information for grants.

#### Fundraising – Claudia Alligood

The oyster roast is scheduled for February 29. Everyone has tickets and is asked to try and sell both oyster roast tickets and raffle tickets. Everyone is also asked to invite people they know to donate crafts or other items for the silent auction.

Pirate Hall

No report

Building – Ricky Carawan

The gutter guy is working on a price for the remainder of gutters.

Ricky will also get the man to come back and check the floor.

Grants –

Seth Efron spoke with Dan Gurlock and will send information regarding their discussion.

Adjournment (motion, Claudia; second, Celestia)

Our next meeting is scheduled for March 3, 2020, at 7:00 pm in Pirate Hall.

Respectfully submitted

Claudia Alligood, Secretary

Celestia Carson, Acting Secretary

Approved \_\_\_\_\_

\_\_\_\_\_, President Mike Godley

\_\_\_\_\_, Secretary Claudia W. Alligood

\_\_\_\_\_, Assistant Secretary Celestia Carson