

Bath High School Preservation Board of Directors' Meeting
March 3, 2020

The regular meeting of the BHS Preservation Board of Directors was held on March 3, 2020; Mike Godley presiding. Members in attendance were Nancy Thomas, Darlene Ormond, Janet Courson, Brian Swain, June Lee, Celestia Carson, David Mason, Mike Godley and Claudia Alligood. Also present was Seth Effron.

Mike called the meeting to order, David Mason offered a blessing, and everyone enjoyed a delicious meal.

Claudia reported a quorum present. The agenda was adopted (motion, Claudia; second, Celestia).

Minutes were reviewed, two previously cited corrections were made, and minutes were approved (motion, Brian; second, Darlene).

The treasurer's report showed a bank balance of \$189,439.67. The report was approved (motion, Nancy; second, Janet).

Committee Reports

Membership – June Lee

Ruth and June held a mini meeting to get prepared for the annual meeting in June. Letters will go out the first of May.

She reported three general donations.

Ruth and June will talk to Joanne Childs about changing the newsletter deliveries to April and September, to better coincide with the annual meeting. Bulk mail does not cover the newsletter, so an attempt will be made to gather as many email addresses as possible so that the newsletter can be sent via email to as many people as possible. Celestia and Claudia will share the emails they have.

Fundraising – Claudia Alligood

Claudia reported that the total revenue from the Oyster Roast Event was \$29,012.00. Tremendous appreciation was expressed for all volunteers and for the hours they worked. Prize winners were announced. One winner returned her prize, and we are looking for a buyer.

Yard Sale date is set for May 2, Bath Fest Bake Sale is May 16, and the Farmers Market will run June 6 thru August 29 each Saturday.

Janet mentioned that she is already working on ideas for next year's Silent Auction.

Building – Ricky Carawan

No report

Grants - Seth Effron

Seth and Mike suggested we should join organizations that can assist with grants.

A resolution was put forth that we give the president and treasurer authority to pay \$500 in dues for membership in a non-profit supportive organization. The motion was made by Nancy; second by Brian, and approved by the board.

A second resolution was put forth that we give the president and treasurer authority to pay \$1,000 in dues for membership in a grant-offering organization. The motion was made by Claudia, seconded by Darlene, and approved by the board.

Darlene volunteered to be a member of the Grants Committee to assist Mrs. Merryman concerning questions she needs answered. Celestia moved to accept her membership to the Grants Committee; Nancy seconded the motion, and the board approved.

We have a resolution of support from the Town of Bath to support the auditorium project to be used in attaining grants. Other resolutions are needed from community, school and county groups.

Seth felt comfortable that we are in a good position regarding the state's budget.

Mike has started a Project Development Plan that needs some additional information. We will contact the center for Non-Profits to consult on the completion of the Strategic Plan. Darlene made a motion that we direct Mike to contact the Center for Non-Profits for consultation services to help us use the existing Strategic Plan and to add to that the consultant's ideas and our feedback from our grants' process to complete a Strategic Plan. Nancy seconded, and all members approved.

Business

Mike working on gathering all existing documents and information to enter all into a cloud account.

Motion to adjourn, Claudia; second, Celestia. All agreed.

Our next meeting is scheduled for April 7, 2020.

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

Approved _____

President Mike Godley
Secretary Claudia Alligood
Assistant Secretary Celestia Carson