

Bath High School Preservation Board of Directors' Meeting
April 6, 2021

The Board of Directors of Bath High School Preservation met on April 6, 2021, in Pirate Hall; President Mike Godley presiding. The president welcomed members and guests and asked for a roll call. Members introduced themselves to the guests, and a quorum was deemed present. Directors present included Ruth Dorkin, Darlene Ormond, Peggy Daw, June Lee, Bob Moore, LeAnna Holmes, Mike Godley, David Mason, Nancy Thomas, and Claudia Alligood. Guests were Holly Alligood and Tabitha Oliver. The agenda was presented and approved (motion, Ruth; second, Darlene).

Standing committees were revisited for the purpose of adding members. Claudia Alligood and Peggy Daw were approved as new members of the Building Committee (motion, Darlene; second, Ruth). June Lee and Brian Swain were approved as new members of the Nominating Committee (motion, Claudia; second, Peggy).

Mike asked everyone to check our e-mail addresses for accuracy and requested that we contact him via e-mail when we needed to discuss business.

Mike then introduced Holly Alligood and Tabitha Oliver for them to present their plan for an after-school remediation program for the coming school-year, entitled Pirates Overboard Afterschool Care. Their program will involve both afterschool care and remediation for students in grades K – 6 for now. Monday thru Friday, from 3:00 until 6:00, students will be cared for, assisted with homework, and provided tutorial services where needed. Retired teachers are being considered as tutors. The founders of this program are seeking a home for their service and are looking to Bath High School for that space. Questions involving space needed, codes to be met, insurance, beginning date, etc., were addressed and answered to the satisfaction of the Board. Nancy Thomas mentioned that this program fits nicely into the mission of BHSP to be of service to the community.

Mike then asked if there were any objections to this program. None were voiced. A motion was made to create a committee to work out the details for this venture (motion, Peggy; second, Darlene). The motion was amended to state that the committee should be made of volunteers (Peggy). The motion as amended was approved. Volunteers were Ruth, LeAnna, and Claudia. It was determined that these ladies needed an answer and details from the Board by the May meeting.

The minutes were studied by members and approved (motion, Ruth; second, Peggy).

A motion was made that we approve the written consent forms for the raffle money that had to be taken from the treasury until tickets could be sold (motion, Darlene; second, LeAnna). The motion was approved.

The treasurer's report showed a bank balance of \$248,927.73. The report was approved (motion, Claudia; second, Darlene).

Committee Reports

Finance Committee – Peggy Daw

Peggy reported on the audit for 2020, performed by Larry Carpenter. She was well pleased with the results and with the cost. Improvements to the building had not been recorded as improvements. Mr. Carpenter had been through receipts and moved appropriate ones to improvements, which are assets. Mr. Carpenter found no problems with our records. Peggy will meet with him to see how to change those improvements in our records. This audit is ready to be sent with grant applications. A motion was made and approved to receive the audit report (motion, Nancy; second, Darlene).

Auditorium Committee – Peggy Daw

Peggy had prepared a written report of the Auditorium Committee meetings and shared with the board. The report was approved (motion, Bob; second, Ruth).

Peggy has created a cook book to be sold, with some portion of profits going to BHSP. The question was raised as to how to recognize donors to this project. She was looking for financial support for the project, and BHSP authorized up to \$3,500 to cover the cost of printing the book (motion, Nancy; second, LeAnna).

Grants – Mike Godley

Thus far we have received \$25,000 from the Smith Foundation, \$2,500 from Southern Bank and \$5,00 from the Tri County Foundation. We are currently in the Governor's budget and hopeful that this budget will be passed. We need to let the legislators know how much we appreciate being included in the budget and how important it is for us to complete these restoration/rehabilitation projects.

Membership – June Lee

As the close of our membership year arrives, we had 127 paid members for the year. Our new membership drive begins on May 1. June has been doing local shopping for printing of brochures. The Board approved up to \$250 for printing of brochures (motion, Darlene; second, Peggy). There is money already in the budget for postage.

Newsletter – Joann Childs

Joann has mailed or e-mailed copies of the newsletter.

Annual Meeting –

In the past the Annual Meeting has been held in the Fellowship Hall of Bath Christian Church. There was a problem when we tried to do both the Board meeting and the Annual Meeting in the same venue with traffic arriving for the second meeting. It was approved that we continue to meet at the BCC Fellowship Hall, if the building is open from covid (motion, Ruth; second, Peggy).

Building – Sandra Harrison

Sandra was not available so Mike presented the report sent by Sandra. Rodney Harris will be repointing, tucking and sealing the bricks to preserve the bricks and mortar. The report was received and approved (motion, Darlene; second, Peggy).

Fundraising – Claudia Alligood

A busy time is in store for the fundraising committee, our usual volunteers, and any others who would like to help. The schedule looks like this:

May 15, 7:00 am – 11:00 am – Yard Sale in the Old BHS Gym

Lots of helpers will be needed for receiving donated items and for working on the day of the sale. Claudia showed a schedule of times for items to be dropped off (May 3, 7, 10, 14 – 8:00 am – 12:00 noon and May 12 – 5:00 pm – 7:00 pm) Letters will be mailed to Board members to remind them of these times.

Every Saturday June 5 thru August 28, 8:00 am – 11:00 am - Farmers' Market

The Jim Edwards' Family has donated the **Edwards' Blueberry Patch to BHSP** as a fundraiser for this summer. The period of time for this project will be a little before June 1 until a little after July 31. We are planning to use an honor system for picking-your-own berries and a system a few hours a week and by email contact for people who would like to purchase berries already picked.

Raffle Tickets are ready for distribution; some have already been delivered. Sales will continue until the drawing on the first day of the Farmers' Market – **June 5 at 11:00.**

The report was approved (motion, Darlene; second, Ruth).

Special Events – LeAnna Holmes

The upcoming Centennial Celebration, honoring the 100th birthday of Bath High School will be held on October 2. Mailing, tent, tables and chairs, cake, etc., are all necessary expenses for this function. We will be sending out sponsor requests to area businesses and individuals, but the committee was asking the Board to approve \$10,000 up front money for the Celebration. The request was put into the form of a motion and approved (motion, Ruth; second, Nancy).

600 Club – Peggy Daw

Peggy reported on the success of the 600 Club and explained that she is preparing to send out a new round of letters to area businesses. The report was approved (motion, Claudia; second, Darlene).

Motion to adjourn (motion Claudia; second, Ruth). The motion was approved.

The next meeting will be held on Tuesday, May 4, at 7:00 pm in Pirate Hall.

Respectfully submitted,
Claudia Alligood, Secretary

Approved _____

President Mike Godley
Secretary Claudia Alligood

Bath High School Preservation Board of Directors' Meeting

June 1, 2021

The Board of Directors of Bath High School Preservation met on June 1, 2021, in the Bath Town Office; President Mike Godley presiding. Directors present included Ruth Dorkin, Peggy Daw, Darlene Ormond, Nancy Thomas, June Lee, Robert Moore, Brian Swain, LeAnna Holmes, Todd Boyd, Mike Godley, Celestia Carson and Claudia Alligood. Guests included Seth Efron and Betsy Gray. A quorum was in attendance. Mike welcomed everyone and present the agenda. The agenda was approved (motion, Brian; second, Darlene).

Minutes were studied by board members and approve with corrections made by the president (motion, Celestia; second, Brian).

The treasurer's report was given by Peggy Daw. The bank balance was \$262,944.99. The report was approved (motion, Claudia; second, LeAnna).

Committee Reports

Nominating – June Lee, reporting for herself, Ron Moore, Brian Swain and Claudia Alligood, placed into nomination for BHSP Board officers for the coming year the following: President, Mike Godley; Vice President, Ron Moore; Secretary Claudia Alligood; Assistant Secretary, Celestia Carson, Treasurer, Cody Chrismon; Past President, Ruth Dorkin. There being no nominations from the floor, the nominations were closed and the slate presented was accepted by acclimation (motion Claudia; second, Darlene).

Membership – June Lee reported that 400 membership letters were mailed. As of June 1, there are 87 paid members, not including those who are paying at tonight's meeting.

Grants -- Seth Efron and Mike Godley Seth reported that the NC Legislature is discussing the budget. Mike encouraged everyone to send letters of support for BHSP's inclusion in budget recipients. Mike also shared a report from Diane Merryman showing a Smith Foundation Grant in the amount of \$25,000, which we will have to match. Other grants are pending.

Auditorium – Peggy Daw reported that she had met with Kim Williams of the Senior Citizens Center with regard to the Center moving its operations into a space in Pirate Hall. A committee was needed to work our details with Ms. Williams. A motion was made to form a committee to work out details of working with the Senior Center. An amendment was added to appoint Peggy Daw and Ruth Dorkin to the committee. The motion was approved (motion, Claudia; second, Bob).

Peggy also asked that she be appointed clinical liaison with ECU to provide clinical services to the population being served by our property and perhaps later to the community and beyond.

A motion to appoint Peggy to this position was made and approved (motion, Darlene; second, Ruth). Peggy also suggested that someone needed to step forward to serve as a Community Service Coordinator to plan for, request, schedule, and oversee community service workers to help with cleaning and other projects BHSP.

Centennial Celebration – LeAnna Holmes reported on the plans for the Centennial Celebration for the 100th birthday of Bath High School. It will be a birthday party with dignitaries and politicians, cake, gathering of classes and traditional music on October 2, 2021, 11:00 am until 4:00 pm.

Building – Sandra Harrison summarized the use of the \$35,000 previously allocated for maintenance and building projects. The projects included washing bricks, pointing and tucking bricks, and sealing brick. Pest Control by Turner showed no evidence of termites. Other projects included in this phase include portico repair and completion of gutters, which will both be completed soon.

Sandra also enumerated additional maintenance projects that need attention: removing and painting lesions in Pirate Hall and the Library, completing brick work on the remainder of the building, installing doors upstairs, building plans for upstairs space.

The meeting was suspended in order to conduct the Annual Membership Meeting. A motion to adjourn and reassemble was made and approved (motion, Ruth; second, Darlene).

Resumption of meeting. . .

Continuation of Building Committee – Sandra emphasized how difficult it is to get things done because of the excessive amount of building going on in our area. The total needed for the projects she outlined for the next phase is \$75,000. A motion was made and approved to set aside said amount of money for the Building Committee to complete the projects suggested (motion, Nancy; second, Todd).

A motion to adjourn was approved (motion, Ruth; second, Sandra).

Our next meeting is scheduled for August 3, 2021, at Pirate Hall at 7:00.

Respectfully submitted,

Secretary Claudia Alligood

Assistant Secretary Celestia Carson

Approved August 3, 2021

_____ President Mike Godley

Claudia W. Alligood Claudia W. Alligood _____ Celestia Carson

Bath High School Preservation Board of Directors' Meeting

August 3, 2021

The BHSP Board of Directors held its regular meeting on August 3, 2021, in Pirate Hall, President Mike Godley presiding. Directors present included Darlene Ormond, Ruth Dorkin, Ron Moore, Glenn Alligood, Celestia Carson, Brian Swain, Robert Moore, David Mason, Cody Chrismon, Kerry Boyd, June Lee, Mike Godley and Claudia Alligood. Guests included Seth Effron, Betsy Gray, Peggy Daw, Kim Williams, Sandra Harrison and Holly Alligood.

The president called the meeting to order. Mike welcomed the three new directors: Glenn Alligood, Darlene Ormond and Tony Rodman (who was unable to attend). He gave each an orientation packet and thanked them for their willingness to serve. New officers introduced to the board were Cody Chrismon, treasurer, and Ron Moore, vice-president. All members were asked to introduce themselves, and this served as a means of establishing a quorum.

The president presented the agenda, which was accepted (motion, Ruth; second, Darlene).

Members were asked to read over the distributed minutes. When reading was completed, the minutes were approved (motion, Celestia; second, Ron).

Cody Chrismon gave the treasurer's report, showing a bank balance of \$282,167.84. The report was approved (motion, Darlene; second, Robert).

Standing committees were reviewed. The following changes were made, with new persons being appointed to slots on various committees. All appointments were approved.

Building – Sandra Harrison (ch), Robert Moore, Mike Godley, Brian Swain, Peggy Daw, Claudia Alligood

By-laws – Mike Godley (ch), **appointment of Ron Moore (motion, Robert; second, Glenn)**

Fundraising – Claudia Alligood (ch), Celestia Carson, Jerol Selby, James Russell Boyd

Grants – **appointment of Peggy Daw (ch) (motion, Robert; second, June)**, Seth Effron, Claudia Alligood, Darlene Ormond, Diane Merryman

Public Relations – **motion to appoint Joann Childs as Newsletter (motion, Darlene; second, Celestia)**; Mike Godley, webmaster

Membership – Ruth Dorkin, June Lee

Nominating – will be filled at a later date

Special Events- will be filled at a later date

Auditorium - Chairpersons of the following committees: Grants, Finance, Fundraising, Building

Finance – **motion to appoint Cody Chrismon (ch) (motion Claudia; second, Ruth)**, June Lee, Nancy Thomas, Mike Godley

The calendar for the coming year was presented. It was approved with the additions of adding a meeting date for September 7 and a date for the Oyster Roast of February 22 (motion, Glenn; second, Robert).

The list of current board members, including contact information, was reviewed so that members could make any necessary corrections.

Holly Alligood, one of the directors of the new after-school tutorial program to be housed in Pirate Hall, was introduced. Holly reviewed the issues involving the postponement of original plans for their groups' opening. They now wish to open the after-school program at the beginning of the school year, but needed some relief from the previously established rental agreement. This is hoped to be temporary until more students enroll. The new agreement was accepted and approved (motion, Claudia; second, Celestia).

Kim Williams with the Historic Bath Senior Center brought information about her group and the possibility of locating their organization within Pirate Hall as well, during some of the hours when the space will not be in use by the after-school program. A rental agreement was approved (motion, Brian; second, Darlene).

Committee Reports

Auditorium – Peggy Daw reported that the auditorium committee meetings had been suspended for the summer. She also reported that ECU nursing students will be present in Bath High School in the fall to begin screenings on people who will be occupying our space, and, perhaps, other screening in the future. She also reported that the 600 club had received \$4,740 since her last report.

Grants – Current status of grants listed on a sheet prepared by Diane Merryman.

HBF – Seth Effron brought news that the expenses incurred for HBF by the park at the foot of the bridge might make it necessary to turn the park over to the state. He mentioned the need for an electric car station in Bath. He gave a report on the state budget and encouraged letters to be written to legislators.

Website – Discussion of hiring a company to set up and run a website for BHSP was tabled until next month.

Elevator – A discussion of the completion of the area adjacent to the elevator exit upstairs and other areas involved with meeting the code requirements for the elevator use was conducted. It was moved that a committee from the BHSP board meet with a committee from the HBF board to work out details, especially financial responsibility, for this project. As an amendment to the motion Mike, Ron and Sandra were appointed to the BHSP committee. The motion was approved (motion, Claudia; second, Ruth).

Membership – June Lee reported that we currently have 104 members for a total of \$6,644. Her report was accepted (motion, Darlene; second, Ruth).

Building – Sandra Harrison reviewed prices for bids for upstairs restoration. She also reviewed jobs that are on-going or have been completed. Completion of the sealing of the building will be continued when it has been ascertained that the sealing that has already been done is accomplishing the stoppage of leaks. Doors have been ordered for the end of Pirate Hall, adjacent to the auditorium, and the upstairs hallway leading to the space above the auditorium and should be installed soon. She asked for the regular allowance for routine maintenance in the amount of \$2500. The request was approved (motion, Ruth; second, Darlene).

Fundraising – Claudia reported on the success thus far of the blueberry farm project and the ongoing Farmers' Market. Income from the two projects has been satisfactory to this point, and the final date for the market is August 28. She thanked the people who have been so loyal to the Market project for their long hours and generous donations of time and in-kind donations for the success of the project.

Centennial – In the absence of LeAnna Holmes, Peggy gave a thumbnail review of the plans for the Centennial Celebration on October 2.

Adjournment (motion, Claudia; second, Ruth). All approved.

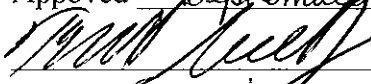
The next meeting will be held on September 7, 2021, in Pirate Hall at 7:00.

Respectfully submitted,

Claudia Alligood, Secretary

Celestia Carson, Assistant Secretary

Approved September 7, 2021

 President Mike Godley

Claudia Alligood Secretary Claudia Alligood

Celestia Carson Assistant Secretary Celestia Carson