

## **Bath High School Preservation Minutes of June 2, 2009 Board of Directors Meeting**

The regular monthly meeting of the Board of Directors of the Bath High School Preservation was held on Tuesday, June 2, 2009, at 7:00 P.M., at the Bath Christian Church, the Chairman of the Board presiding and the Secretary present.

**Directors Present:** Harold W. Cutler, Sr., Claudia W. Alligood, James Russell Boyd, Marti Buchanan, Jim Cox, Ron Moore

**Directors Absent:** Jack Wallace

**Also Present:** Mike Godley, Sue B. Conway, Peggy Daw, Sandra Harrison, Susan Modlin, Nelda Ormond, and June Wallace.

Harold Cutler called the meeting to order. The Pledge of Allegiance followed opening prayer.

Minutes of the May 5, 2009 Board Meeting were approved as corrected on a motion made by Jim Cox and seconded by Claudia Alligood. Susan Modlin submitted drafts of the June 3 and September 2, 2008 minutes, Jim Cox made motion to email Susan with corrections as needed. Claudia Alligood seconded the motion. Motion passed with Marti Buchanan abstaining.

Mike Godley presented the Treasurer's Report. May 2009 receipts totaled \$5,093.00. Expenditures totaled \$114.00. The ending balance of cash in all accounts totaled \$12,369.00. Motion was made by Marti Buchanan to accept the report. Jim Cox seconded. Motion passed.

Report from May 16, 2009 Bath Fest –

1. Claudia Alligood reported that \$835.00 was made from the Bake Sale plus one window donation was received for \$250.00.
2. Susan Modlin stated that 68 visitors toured the BHS building, of which at least one-third was alumni. One membership was sold at \$100.00 and \$54.00 BHSP merchandise was sold.
3. Nelda Ormond reported that the Bath Fest proceeds totaled \$2800.00 from 35 food concessions.

Service Project: "Walk in the Light" Cast – Thirty cast members volunteered to work June 24 (Wednesday) and June 27 (Saturday). Harold Cutler will supervise on June 24 and Peggy Daw will supervise June 27. Susan Modlin asked for volunteers to caulk windows on June 20, 2009. Jim Cox made motion to accept report, Claudia Alligood seconded. Motion passed.

### **Committee Reports**

**Fundraising Committee – BHSP Santa's** – Claudia Alligood proposed that an inventory of 10 Santa's representing each year (2005-2009) be kept. In order to replenish Santa stock, twenty will be ordered. Marti suggested that a pirate Santa dressed in maroon & white be featured for 2009.

**Raffle & Auction** – Claudia suggested that raffle tickets be made available from Mid-June until Mid-September. Items to be raffled – Mountain Cabin Vacation, Vacation in Orlando, Fishing Trip with David Mason, Football Tickets, Gas Card, Casino & Hotel Vacation in Cherokee,

Seafood Dinner for 6 prepared by Teeny Mason, and a Week-end at the Bath Bed & Breakfast. The raffle drawing would be combined with a major auction at the Ormond Amphitheater. The auction would feature concessions and entertainment. A letter would be mailed to the alumni requesting a service or product to be auctioned.

The letter would contain a raffle ticket asking that the ticket stub is returned with \$100.00 and/or a donation of new items or antiques. In case of rain, the auction would be held in the Elementary School Gym. Marti Buchanan made a motion to accept the above proposals. Jim Cox seconded and the motion passed.

**Membership Committee** – Nelda Ormond reported that in the month of May, the committee had received \$1800.00 in membership dues. This amount represents 21 members, of which two members contributed \$150.00 each. Also, donations for four windows at \$250.00 each have been received.

**Construction Committee** – Peggy Daw reported that eight doors (four door openings) have been ordered, for a total estimated cost of \$6000.00 including installation.

The Board has already approved \$3500.00 for this project. Will need additional \$3000.00 to complete the project. Marti Buchanan made a motion to approve funds. James Russell Boyd seconded the motion. Motion passed.

Marti Buchanan stated that 15 volunteers have signed on as Tours Guides during workdays in June, July, and August. This information is posted on the bulletin board.

**Publicity Committee** – Marti Buchanan stated that school would be open for tour July 18 for the Class of 1959 Reunion.

Photos of BHSP events are needed for presentation planned for the Historic Bath Foundation on 6/12/09 and the Historic Bath Commission on 7/10/09.

**Nominating Committee** – Mike Godley submitted the 2009 Nominating Report. Keith Mason was nominated for the seat with term ending 2010. June Wallace was nominated for the seat with term ending 2011. Surry Everett, Sandra Harrison, and Tom Haigwood were nominated for seats with terms ending 2012. Claudia Alligood made a motion to accept the new Board of Directors as recommended by the Nominating Committee. Marti Buchanan seconded the motion. Motion passed.

The meeting was adjourned at 9:00 P.M.

**The next meeting date: July 7, 2009**

Minutes submitted by Secretary, Sue Brinn Conway

Date Approved: \_\_\_\_\_

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Peggy Daw, President

Harold W. Cutler, Sr., Chairman-of-the-Board

Attest:

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Secretary

[www.bhspreservation.org](http://www.bhspreservation.org)

## BHSP June 2009 Statement of Receipts and Disbursements

<b>Receipts</b>	Budget	Year to date	May
Golf	\$2,500		
Raffle	\$7,100		
Santas	\$1,000	\$1,183	\$180
Oyster Roast	\$2,600	\$6,321	
Sales	\$3,500	\$1,083	\$193
Grants	\$3,500		
Donations	\$2,500	\$805	
Window Donations	\$5,500	\$4,500	\$250
Membership Dues	\$5,000	\$2,360	\$175
Prizes		\$25	
<b>Total</b>	<b>\$33,200</b>	<b>\$16,277</b>	<b>\$798</b>

<b>Disbursements</b>				
Advertising		\$2,000	\$152	\$17
Cost of Goods Resold		\$1,750	\$1,972	
Services	Landscaping	\$2,500	\$480	\$240
Construction	Window	\$9,000		
	Roof	\$3,100		
	Doors	\$6,000		
Professional Fees		\$4,000	\$1,666	
Supplies		\$2,000	\$1,059	\$7
Utilities		\$500	\$105	\$17
Printing		\$1,500	\$670	
Postage		\$1,000	\$250	
Insurance		\$300	-\$50	
Dues & Registrations		\$1,000	\$50	
Rent			\$130	
Sales Tax			\$7	0
<b>Total</b>		<b>\$34,650</b>	<b>\$6,491</b>	<b>\$281</b>
Net Change in Cash		-\$1,450	\$9,785	<b>\$516</b>

Current Bank Balances

Southern Bank & Trust	
Checking	\$12,033
Window I	\$2,153
Window II	\$296
Total Cash on hand	\$14,482

As of 06/30/2009

