

Bath High School Preservation

Board of Directors Meeting – February 7, 2012

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, February 7, 2012, at 5:30 p.m. at the Bath Christian Church Fellowship Hall; the President presiding.

Directors Present: Claudia Alligood, John Baldwin, Connie Bond, Barry Boyd, Betsy Boxer, Jimmy Edwards, Surry Everett, Sandra Harrison, Carol Persche, Karen Waters

Also Present: Marti Buchanan, Mike Godley, Elaine Harrison, Star Credle, Nelda Ormond, Gene Roberts

- I. **Call to Order:** Jimmy Edwards called the meeting to order, welcomed guests and introduced the agenda.
- II. **Secretary's Report :** Minutes of the January 3, 2012, meeting were accepted.
- III. **Treasurer's Report:** Barry Boyd announced the move of \$1,000 from the Debt Retirement Fund to the Library Fund. He will also move the \$20,000 from the Triangle Community Foundation Grant into an account that will be called the South Wing Restoration Fund. He then gave the following monthly report. For the month of January, BHSP had receipts of \$25,270.00 with disbursements of \$41,657.40, holds assets totaling \$361,388.89 (Building and Land – \$100,000; Building Improvements - \$201,210.24; Cash in Bank - \$60,178.65), of which \$60,178.65 is cash on deposit in banks, and has liabilities of \$60,000.
- IV. **Committee Reports**
 - A. **Medical Clinic** – Betsy Boxer stated that the medical clinic project has been a whirlwind operation, moving at the speed of light. She reviewed the steps: BHSP met with NC Rural Health.
Roy Gilbert (NC Rural Health) conducted a community feasibility study and blessed the study by declaring the feasibility of a medical center in Bath High School. The second floor South Wing, 2200 square feet is adequate.
He recommended a satellite office for the Beaufort County Health Department and continued talks with Vidant. He suggested a possible partnership with the Health Department and Vidant.
He wrote a budget for the next three years and committed a partnership with NC Rural Health and promised help with grant possibilities.
A public meeting for all interested parties is scheduled for February 21 at 7:00 p.m. Jimmy Edwards thought BHSP Board should go on record in support of such a medical clinic. Surry Everett so moved; Sandra Harrison seconded; and the motion was approved.
 - B. **Golden Leaf** – The next Golden Leaf Planning Meeting will be held at Gene Roberts' home on Thursday, February 16, at 5:00.
The next and final County Golden Leaf Meeting will be held at BCCC on Thursday, February 23, at 6:00 p.m.

- C. **Charles Rogers, U Shop Earn** – Betsy Boxer has researched the on-line shopping opportunity presented by Charles Rogers that would afford non-profit organizations a means of earning money through on-line shopping. She had conversations with Mr. Rogers, followed up the phone calls and on-line searches to other entities, and surmised that there was not sufficient positive evidence that such a venture is in our best interest.
- D. **Membership** – Nelda Ormond reported that we have received one \$15 donation, six new memorials, 4 window donations, two \$1,000 donations, and 14 additional members. It was a glowing report!
- E. **Fundraising** – Claudia Allgood reported on the progress toward the Annual Oyster Roast to be held on February 25, encouraging members to sell tickets and to report such sales on the following Monday. She also reported collecting \$1,000 in the recycling campaign. Various members volunteered for work assignments for the oyster roast.
- F. **Stationery** – Sandra Harrison proposed two designs for stationery to replace the former BHSP stationery. Something a little less busy is needed for grant applications. Susan Modlin reminded the group that Whiting Toler had designed the previous stationery. Mike Godley said that Gina Hull had also designed a stationery. The group opted for a stationery containing a picture of the school, block format with Old English lettering. Such was the motion by Sandra Harrison, seconded by Connie Bond and approved by the Board.
- G. **Building** – Sandra Harrison reported that the portico project is now complete. Scuppers have been installed and leaks repaired. We are now waiting on the window repairmen to return to their task and bricks to be moved to Harding Street. Bricks have been moved to Harding Street.
- H. **Grants** – Gene Roberts reported on the on-going planning and participation in the Golden Leaf Foundation Grant application process. He also reported on several other grants for which his group has made application. We are currently awaiting word from these groups and foundations.
- I. **Library** – Gene Roberts also reported on the Library Task Force. He announced that an agreement has been reached with the Library Board following extensive negotiations. (A copy of the agreement is attached.) Sandra Harrison moved that we accept the agreement reached between the BHSP Library Task Force and the Friends of Bath Library Board, allowing the library to occupy the bottom floor of the South Wing; Betsy Boxer seconded the motion; Board members approved.

V. Other Business

- A. **Meeting Time** – A request has been made to change the meeting time to 5:30. Sandra Harrison so moved; Barry Boyd seconded. The one exception will be the Annual Meeting. The Board approved.

- B. **Window Fund and Recognition** - Carol Persche and Sandra Harrison have studied the minutes looking for references to window funding recognition. No where could they find in writing that the group has promised any particular recognition. Sandra Harrison, Carol Persche, and Nelda Ormond had been assigned as a task force to look at such a recognition. Dividing the project into Phase I and Phase II as had previously been done by the Board, they found numbers and references for 57 windows in Phase I and 25 windows so far in Phase II.
- Mike Godley explained that most of the windows funded during Phase I were primarily in the Office Wing. Susan Modlin said that the intent for the recognition had been up the stairs entrance of the Office Wing. Following other comments from the group, Nelda Ormond and Carol Persche have been asked to handle the window donations and to study a means of clarification of recognition. This motion was made by Betsy Boxer, with seconds from Connie Bond and Barry Boyd.
- Carol Persche displayed a framed recognition of current donations for the group to see and make comments. She will also display this frame at the Oyster Roast.
- C. **Retreat** – The retreat, which was scheduled for February 18, has been rescheduled for March 17 because of so many other club activities during the month of February.
- D. **Nominating Committee** – June Wallace has given up the chairmanship of the nominating committee. Connie Bond was asked to assume this seat, and she asked Mike Godley and Claudia Alligood to serve on her committee.

The meeting was adjourned.

The next regular meeting date: March 6, 2012 at 5:30

Minutes submitted by secretary Claudia Alligood

Date approved _____

_____ Jimmy Edwards, President

_____ Claudia W. Alligood, Secretary