

Bath High School Preservation Board of Directors' Meeting
June 6, 2017

The regular monthly meeting of Bath High School Preservation Board of Directors was held on June 6, 2017, at 6:00 pm at the Bath Christian Church Fellowship Hall. Board members present included Ruth Dorkin, Becky Tuten, Gerald Morris, Ricky Carawan, Gary Hollis, June Lee, Dale Benson, Sandra McCann, Ron Moore, Celestia Carson, William Waters, and Claudia Alligood.

President Ruth Dorkin called the meeting to order, welcomed everyone and presented the agenda. Dale Benson stated that the agenda was incorrect as per the by-laws. Committee reports should be presented at the Board of Directors' meeting, not at the membership meeting unless included in the letter to members about the meeting. A letter, which Dale said, he did not receive. He read a passage from the by-laws concerning this matter. Ron Moore and Claudia stated that reports are not considered business and should be a part of the Annual Meeting so that members would know what committees have done during the previous year. Ron moved that we allow reports for this year's meeting; Gerald Morris seconded. The motion carried – 11 ayes, 1 nay (Dale Benson).

Minutes of the May meeting were studied and approved with Dale saying that he should have been listed as the chairman of a t-shirt committee. Celestia moved to accept the minutes with that addition; William seconded; minutes were approved.

Gerald Morris was recognized as chairman of the Nominating Committee for the purpose of presenting the slate of officers for the coming year. All officers from the previous year had agreed to serve another year, with the addition of Celestia Carson as assistant secretary to help Claudia with minutes and other communications and to create an uneven number of board members in line with instructions in the by-laws. The idea of retaining the same officers was to aid in continuity with plans already in process.

When nominations were sought from the Board, Dale Benson pointed out that these officers have served at least two years, and he would like to nominate for president – Celestia Carson and Ron Moore, or vice-president – Claudia Alligood and Sandra McCann, and for secretary – Dale Benson. All nominees declined his/her nomination except Dale. A run-off vote was necessary between Dale and Claudia. Claudia won the run-off.

Ron Moore moved to vote on the slate; Gary Hollis seconded. Dale asked for a voice vote. Board members voted on the following slate: Ruth Dorkin, president; Gerald Morris, vice-president; Claudia Alligood, secretary; Celestia Carson, assistant secretary; and June Lee, treasurer. The slate was elected by a voice vote of 11 ayes and 1 nay (Dale Benson).

June Lee gave a review of our insurance policy. Vacant space and occupies (completed) space will be combined under one policy. It will be simpler, and it will save us about \$1300. She received \$2500 from a previously paid premium. To clarify the term "occupied," the term is applied when we are granted an occupancy permit for the space that has been completed for use.

Old Business

Funding from the County Commissioners' Grant – Debra Torrence reported to Ruth that Arts of the Pamlico received no money from the County Commissioners; therefore, the staffing funds which she had included for our space will not be available. Debra will seek other avenues for funding.

T-Shirts – Dale Benson has talked with his son-in-law and will have graphic designs ready for our board to see in August. Claudia will get designs from a local graphic designer, who has helped us before. The board will make a decision by September in time for the 5K. Ron suggested having shirts with different designs, not just one shirt.

New Business

Pirates in Port will take place in July. Gillian Jones suggested that there be an exhibit in Pirate Hall including props, costumes and other memorabilia from *Blackbeard: Knight of the Black Flag* (the Blackbeard play that was performed in Bath for many years) on July 15 in conjunction with Pirates in Port.

Ricky questioned whether it is just to be a display. Ron questioned who would protect the articles while in the hall. Becky wanted to know who will review the materials to be displayed. Ruth and Gillian said releases will be signed so that we are not responsible for the items.

Claudia moved that Ruth, Gillian and Marti be allowed to present said exhibit; Gary Hollis seconded the motion. Motion passed.

There was a question of privilege for old and new business.

Susan Modlin presented a list of questions and accusations aimed at the Board. No details of the presentation are included as Ms Modlin failed to send a copy of her comments as she she said she would send.

Other items were mentioned near meeting's end:

- Dates for the 2017-2018 meetings
- The need to tali about vision, mission and goals of the board
- Building a plan for Stocks and Taylor

There will be no meeting in July. Out next meeting will be on August 1 at 7:00 pm at Pirate Hall.

Claudia moved that the meeting be adjourned; Gerald seconded. We adjourned the meeting in order to begin the Annual meeting.

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

Minutes approved _____
_____, Ruth W. Dorkin, President
_____, Claudia W. Alligood, Secretary
_____, Celestia Carson, Assistant Secretary