

BHS Preservation Board of Directors Meeting
October 3, 2017

The October meeting of BHSP Board of Directors was held on October 3, 2017, in Pirate Hall with Gerald Morris presiding. Board members present included Janet Courson, Ricky Carwan, Gary Hollis, June Lee, Celestia Carson, Dale Benson, William Waters, becky Tuten and Claudia Alligood.

After calling the meeting to order, Gerald asked for additions or changes to the agenda. Approval of standing committees and conversation about the visit from Frank McNair were added. Agenda was approved (motion, Becky; second, Janet).

The minutes were reviewed and approved pending changing the date of the meeting and adding June Lee's name to the list of directors who were present at the last meeting (motion, Celestia; second, William).

The treasurer's report included a reminder that directors' insurance is due (\$70). The bank balance was \$96,173.05. The report was approved (motion, Claudia; second, William). June then presented the proposed budget, which was also approved (motion, Becky; second, Celestia) with 9 ayes and 1 nay (Dale thought we needed to examine the budget and vote later).

Committee Reports

Building – Ricky Carawan

*Ricky and committee are trying to deal with the water under Pirate Hall. Caulking windows and cracks in Pirate Hall and the kitchen area have helped to seal that area. The electrician has added more power and put a fan under the floor, which has helped dry the water. Committee has cleaned off bubbles from the walls in hall and library and caulked some spots found in the library, and library staff is helping to watch for any leaks.

*The kitchen is completed. Hot water is now available. Wiring is adequate for any use; circuits will continue to work if one blows.

*Hallway going up stairs adjacent to the auditorium has lights. They have worked on shoring up the stairs and made a workroom over Pirate Hall to prevent having to haul tools back and forth.

*The handicap ramp that the HBF was to have built needs to be relocated adjacent to the front, outside wall of the library. Gutters will be installed and will run under the ramp. Shrubs need to be moved and possibly replaced when the ramp is finished. Claudia will contact George Chrismon.

*Ricky has been talking to Seldon about things that can be done upstairs.

*Ricky has talked with Emmett about power and the bathrooms upstairs.

*He wants his termite guy to go back under the auditorium and check to see how things look there.

*Claudia mentioned that at some point we are going to need to look into some sort of management person or company to take care of the building and its occupants.

Fundraising – Claudia

The major item on the fundraising list is the 5k, which will be run on November 4. Sponsors have been in very short supply and board members were asked to make contact with various businesses for sponsor and coupon support.

Membership – Nelda Ormond

As of this meeting, the membership total stands at 275.

Grants – Carol Persche

*No new status on grants

*Carol needs estimated costs for major expense categories for the auditorium project to include in her upcoming grants. There was some catch 22 about the numbers and items needed.

There were no other committee reports.

Old Business

Dale reported on the t-shirt project. He is using Engravers' World, gray gildan shirts without pockets and with maroon screen print. T-shirts will be available for the 5k. A motion was made and passed that Dale spend no more than \$1200 on the shirts (motion, Claudia; second, William).

Standing Committees – Dale's name was inadvertently listed as chairman of the building committee, and this was asked to be removed. Ricky Carawan is chairman of that committee. Other committee chairs were approved (motion, Claudia; second, June).

Ricky suggested that we need to check with Ron Moore about some of the legalities involving the ramp. Claudia will contact Ron.

Frank McNair – Celestia reminded everyone of the gentleman who wished to visit Bath and hold a book signing for his new book *Life on the Line*. It was decided that October 25 would be an acceptable date, and Janet Courson will be in charge of the event.

Becky Tuten will get someone to clean the kitchen (motion, June; second, Becky).

Dale requested that we have a report from each committee chairman at each meeting about the workings of each committee. Gerald stated we should start this at the beginning of the year. Dale also pointed out and congratulated area businesses and people who were winners in the Washington Daily News' People's Choice Awards.

Ricky suggested we use the courtyard as a farmers' market for next spring and summer.

A thank you note was shared from the Yoga Class that used Pirate Hall. An offering from the group was included with the note.

Motion to adjourn (motion, Claudia; second, Ricky).

The next meeting is scheduled for November 7 at 7:00 pm.

Respectfully submitted,
Claudia Alligood and Celestia Carson

Minutes approved _____
_____ Ruth W. Dorkin, president
_____ Claudia W. Alligood, secretary
_____ Celestia Carson, assistant secretary

