

BHS Preservation Board of Directors' Meeting  
November 7, 2017

The November meeting of BHSP Board of Directors was held on November 7, 2017, in Pirate Hall with Ruth Dorkin presiding. Board members present included Ruth Dorkin, Sandra McCann, Gary Hollis, Ricky Carawan, June Lee, Gerald Morris, Carol Persche, William Waters, Dale Benson, and Celestia Carson.

After calling the meeting to order, Ruth asked for additions or changes to the agenda. Email from Yvonne Waters was added (motion, William; second, Carol) to approve agenda.

William asked if he had a budget to use for advertising? He was told to keep things simple, but we do have a \$500 budget for this.

The minutes were reviewed and approved pending changing becky to Becky in members present (motion, Celestia; second, Gary, all were in favor).

The treasurer's report included a reminder that director's insurance is due (\$70). The bank balance is \$98,301.53. The report was approved (motion, Becky; second, William).

### **Committee Reports**

#### **Building** – Ricky Carawan

Ricky reported that the previous plan for gutter has changed. It will now go on the left side. HBF group asked if we want to continue with gutter all the way to the end of the library. We need to find out who put the original gutter up. Becky will contact Sandra Harrison.

The needed proposal was given to Carol for grants regarding the auditorium.

Bobby T. Woolard looked at stairs inside building and at the end of the library to repair for us. The inside stair will cost \$7,600, and the library stair will be \$4,750. He would repair two doors at the library and will need to doors at the top landing. Ricky suggested we start with the library side.

Ventilation under building is working well.

A motion was made to approve Ricky's recommendation for the stairs (motion, June; second, Carol). All were in favor.

#### **Fundraising** – Claudia

The major item on the fundraising list is the purchase of the golf cart to be used for a major raffle. The cart will be given away at the Oyster Roast (motion Becky; second, William). Motion carried.

The book signing help on October 25 was a success. We have received a check for \$100 from Frank McNair. He also donated and signed a book for the library.

#### **Grants** – Carol Persche

The first grant request was sent to R. J. Reynolds. We were informed we did not qualify for it. The second grant request has been sent to a clothing company.

No other committees has reports.

### **Old Business**

Trivia Contest – The group representing BHSP did well. The three members were Chris Umphlett, Erika \_\_\_\_\_, and Bill Lenhart.

Update on the kitchen equipment: Yakkee Hall owner Willie Roberson has a warmer, microwave, rolling cart, chest freezer, and tables but no refrigerator.

Katon in Tennessee has a single door, 20cu feet, top-of-the-line refrigerator. It has a three year warranty for parts and service, five years for parts. They provide free delivery. The refrigerator comes

with wheels and three shelves. We need two more shelves (@ \$60 each, making the total cost \$1,468.06. Gerald suggested Malcolm Williams at Greenville TV and Appliances. The Christian Church purchased one from him. He has units that are all refrigeration or all freezer space. The cost of the one the church bought was \$1000.

**New Business**

The Christmas Parade will be on December 3. Ricky suggested we drive the golf cart that will be raffled. Claudia will be asked to go ahead and get the golf cart.

Decorating Pirate Hall – Ruth suggested we get two pre-lit 7 ½ foot trees. (motion, Becky; second, William). Motion carried. Ruth will check on prices.

Dale reminded everyone we have the new shirts to sell for \$10.00. Sizes are adult S, M, L and XL.

Dale also reminded everyone to say “thank you” to veterans on Saturday and to tell all marines “happy birthday” this week.

Ruth read everyone the email from Yvonne Waters. It was regarding the BHSP website and facebook. The website is updated after receiving minutes from Claudia. She requested that committees let her know of upcoming events ahead of time. She also requested that all board and committee members who are on social media LIKE the two facebook pages and SHARE event posts to raise awareness. She requested to be emailed directly or via webaster@bhspreservation.org with any relevant information that should be posted.

Motion to adjourn (motion, Becky; second, William).

The next meeting will be held on Tuesday, January 2, 2018, at 7:00 in Pirate Hall.

Respectfully submitted,  
Celestia Carson, Assistant Secretary

Minutes approved \_\_\_\_\_

\_\_\_\_\_, President Ruth W. Dorkin  
\_\_\_\_\_, Assistant Secretary Celestia Carson