

## Bath High School Preservation Annual Meeting

June 4, 2019

Bath High School Preservation held its annual meeting on June 4, 2019, at 7:00 pm in the Bath Christian Church Fellowship Hall. President Ruth Dorkin called the meeting to order and welcomed everyone.

Claudia Alligood read the minutes of the 2018 Annual meeting. Minutes were approved (motion, Celestia; second, Ricky).

June Lee presented the treasurer's report detailing money raised through fundraisers, Pirate Hall rental, memberships, and donations. The bank balance, including the Money Market, was \$143,479.30. The report was approved as presented (motion, William; second Gerald).

### Committee Reports

#### Building – Ricky Carawan

Gutters have been installed. Hopefully Appendix B will be completed soon so that work can be started on the second floor above the library. Cliff Jordan has been a tremendous help with these plans.

Seldon Taylor met with Ricky to discuss the auditorium project. His estimate was \$625,000. The board has agreed to start with basic plans for the auditorium.

Termites continue to be a problem. We will continue treatment and then have the gentleman back to complete work on the floor in Pirate Hall.

Awning project is in the process; plans will be sent to the town and to John Wood for approval.

#### Fundraising – Claudia Alligood

Claudia reviewed fundraising for the year; it was a very successful year financially and even more successful with regard to volunteers and in-kind donations. The Oyster Roast and Raffle, Bake Sale in conjunction with Bath Fest, Yard Sale, 5K and Summer Market have all been successful and have required some hard-working dedicated volunteers.

#### Membership – June Lee

AS of the meeting the membership is 115 with a goal of 200 members.

It was announced that the Bath Library will be holding its annual meeting on June 20 and 7:00.

#### Nominating – Ron Moore

The nominating committee consisted of Ron Moore, chairman, Peggy Daw and Claudia Alligood. Gerald Morris presented the report on behalf of the committee. First, he shared the list of officers who were elected by the Board at its regular meeting prior to the Annual Meeting. That slate included President, Mike Godley; Vice President, Darlene Ormond; Secretary, Claudia Alligood; Assistant Secretary, Celestia Carson; Treasurer, June Lee; Past President, Ruth Dorkin.

The directors being nominated by the committee to serve three-year terms were Todd Boyd, David Mason and Brian Swain. There being no nominations from the floor, Sandra Harrison moved that the three nominees be approved by acclamation, Ricky Carawan seconded. The motion was approved.

Ruth Dorkin, outgoing president, made a few remarks expressing her feeling that the job of president of BHSP had been very interesting. She thanked everyone for their help and expressed her pride in the accomplishments that have been made during her term. She then turned the gavel over to Mike Godley, the newly-elected president.

Mike expressed the group's gratitude to Ruth Dorkin for a job well done. He gave a few remarks about his general intentions for the immediate future, including a heavy push for grants to complete some long-awaited project completions.

During final comments Marti Buchanan questioned the vacancy of Melody Woolard and some others. She thanked Dale Benson for his service.

Adjournment: Ricky, motion; Celestia, second. Motion carried.

Respectfully submitted,  
Secretary Claudia Alligood  
Assistant Secretary Celestia Carson

Approved \_\_\_\_\_  
President Mike Godley \_\_\_\_\_  
Secretary Claudia Alligood \_\_\_\_\_  
Assistant Secretary Celestia Carson \_\_\_\_\_