

Bath High School Preservation

Board of Directors' Meeting – September 4, 2012

The regular monthly meeting of the Board of Directors of Bath High School Preservation met on Tuesday, August 7, 2012, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

Board Members and Officers Present: Claudia Alligood, Connie Bond, Betsy Boxer, James Russell Boyd, Star Credle, Ruth Dorkin, Jimmy Edwards, Sandra Harrison, Nelda Ormond and Carol Persche.

Also Present: Marti Buchanan

Call to Order: President Jimmy Edwards called the meeting to order, welcomed all who were present and added one item to the agenda. Motion made and carried to adopt agenda.

Secretary's report: Minutes of the August 7, 2012 minutes were accepted.

Treasurer's Report: Given by Nelda Ormond – January through September 2012-Net Income \$100,587.17 (report attached). Motion made by Sandra Harrison to accept treasurer's report-motion carried.

President, Jimmy Edwards, noted that concerns about the cost of producing the Newsletter had been brought to his attention. After discussion, Jimmy asked Sandra Harrison as Vice President to form a Task Force Committee to review the issue and report to the Board on an evaluation is complete.

Committee Reports:

- **Membership:** Nelda Ormond reported that we had 290 members at the end of July and 313 at the end of August.
- **Grants:** Betsy Boxer advised that the contract with Golden Leaf has been signed-start date 10/1. BHSP has to match required funds. Betsy also noted that a grant application had been submitted to the Smith Family Foundation in Greenville, N.C.
- **Building Committee:** Sandra thanked outgoing committee members, Jim Cox and Susan Modlin and welcomed new members – James Russell Boyd and David Johnston.

It was noted that the Liability Policy purchase through Nationwide for cost \$250.00.

Sandra informed the Board that she was forming a Task Force to evaluate architect candidates for the Library –Corridor Project. They will report to the Board in October.

- **Fund Raising:** Claudia Alligood advised that she had been in contact with John Wood from the NC Division of Historic Preservation concerning the Engraved Brick, Memorial Garden Project and regards to what would be acceptable. Claudia and Sandra met with the Bath Historical Zoning Commission and the following was approved: 1) Intersected walkway 2) Sod and scrubs in keeping with the rest of the building. Claudia will send pictures of lamppost and benches as they are approved by John Wood. Mr. Wood stated he would help Claudia in identifying a source to make replica of the original plaque to go on the flagpole.

Per Claudia-300 brick will pay for the project @\$60.00 each – 2,027 brick are needed for the total project. There is concern regarding the brick project and the possibility that it could have an affect on future grants. This issue will be discussed before the next meeting and possible vote at that time.

Plumb Point Poker Run will be held on 10/13-volunteers needed.

Support needed for Preservation North Carolina will be showcasing four distinctive historic properties in Edgecombe County with a Sunday brunch on Oct. 7th-assistance needed with donation or ticket to event.

Retreat scheduled for October 27th.

The next meeting will be held on October 2nd at 7:00 at the Bath Christian Church Fellowship Hall.

Meeting adjourned.

