

## **Bath High School Preservation Board of Directors Meeting – August 3, 2010**

The regular monthly meeting of the Board of Directors of the Bath High School Preservation was held on Tuesday, August 3, 2010 at 7:00 P.M., at the Bath Ruritan Building, the President of BHSP presiding and the Acting Secretary present.

**Directors Present:** John Baldwin, Connie Bond, Marti Buchanan, Jim Cox, Surry Everett, Carol Perche, June Wallace

**Also Present:** Jimmy Edwards, Sue B. Conway, Mike Godley, Susan Modlin, Star Credle, Elaine Harrison, Nelda Ormond, Sally Johnson, Diane Boyd, Mary Bachelor, Bill Tankard, Cindy Baldwin, Judy Dowdy, Tom High, Pat Mansfield, Bill Zachman, Wanda Thompson, and Tom Thompson.

**I. Call to Order** – Jimmy Edwards called the meeting to order and welcomed guests.

**II. Secretary Report** - Minutes of the July 13, 2010 Board Meeting were approved as corrected on a motion made by Carol Perche and seconded by Connie Bond. Motion passed.

**III. Treasurer Report-** Mike Godley presented the Treasurer's Report. As of July 2010, the total Assets of BHSP is \$137,762 with Liabilities of \$80,000 (Town of Bath Loan); Equity of BHSP totals \$57,762. Motion was made by Surry Everett to accept the report. John Baldwin seconded. Motion passed.

Resolution of BHS Preservation – The appointed committees of BHSP and Bath Historic Foundation will meet August 11 to discuss potential monetary support.

### **IV. Committee Reports**

#### **A. Fundraising**

BHS ornaments have been distributed and sales have warranted a second purchase.

Raffle & Auction will be held September 18 at the BES Multipurpose Room. Staff was encouraged to sell raffle tickets and solicit services and items for the auction. Bath Fest Merchandise Booth – Marti Buchanan stated that the sale of \$591.95 in merchandise was omitted from the June 1 minutes; the total proceeds from the Bath Fest totaled \$1735.95.

#### **B. Grants**

Marion Covington Grant – Peggy Daw absent due to illness. No report.

Historic Preservation Grant – Susan Modlin reported on research for grants on the National Trust for Historic Preservation.

(<http://www.preservationnation.org/issues/historic-schools/>)

Susan will contribute funds for a three month subscription to a Grant Research website for possible grants. Jimmy Edwards, Carol Perche, Jim Cox, June Wallace and Susan will consolidate information from this website and report to Grant Committee.

Susan Modlin stated that the BHSP has not been added to tax role. Although we qualify for tax deferral, an application for tax exemption has to be filed. Marti Buchanan made a motion to give Susan authority to work with Tax Office. Jim Cox

seconded. The motion was amended to include Treasurer, Mike Godley, with this process. Motion passed.

**V. Guest Speaker – Tom Thompson**

Marti Buchanan introduced Tom Thompson, Director of the Beaufort County Development Commission. Mr. Thompson stated that the Beaufort County Committee of 100 is currently in the process of assembling a non-profit corporation consisting of the Committee of 100, Blackbeard Adventure Alliance, the First Colony Foundation and other interested parties for the purpose of beginning a project, which will be based primarily on a site at Beasley Point. The Beasley Point site is the most-likely contender for the Secotan Indian village rendered in the world-famous watercolors by English painter John White.

The Beaufort County Committee of 100 proposed to the BHSP Board to use Bath High School as a combination laboratory and current events museum for the artifacts that are uncovered at Beasley Point.

Until an agreement with Potash Corp. can be reached, this proposal should be viewed as a concept paper only in the beginning of what is hoped to be a fruitful discussion and consummation of an agreement between the BC Committee of 100 and BHSP.

**VI. Office of Secretary** – Due to the resignation of Betty Gurganus, Surry Everett made a motion to appoint Claudia Alligood as Secretary of BHSP, Connie Bond seconded. Motion passed.

The meeting was adjourned at 8:00 P.M.

**The next meeting date: September 14, 2010**

Minutes submitted by Acting Secretary, Sue Brinn Conway

Date Approved: \_\_\_\_\_

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Jimmy Edwards, President

Attest:

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Sue B. Conway, Acting Secretary

[www.bhspreservation.org](http://www.bhspreservation.org)