

Bath High School Preservation Board of Directors' Meeting

November 3, 2020

The BHSP Board of Directors held its regular meeting on Tuesday, November 3, 2020, in Pirate Hall; Mike Godley presiding. The president called the meeting to order and welcomed everyone. A quorum of directors was in attendance, including Darlene Ormond, Ruth Dorkin, Nancy Thomas, Rob Moore, David Mason, Kerry Boyd, LeAnna Homes, June Lee, Mike Godley and Claudia Alligood. One guest, Peggy Daw, was also in attendance.

The agenda was presented and approved (motion, Ruth; second, Rob).

The minutes were reviewed by board members and approved (motion, Darlene; second, Ruth). Ratifying unanimous written consents was approved (motion, Claudia; second, Darlene).

The treasurer's report showed a balance of \$202,769.51 and was approved (motion, Claudia; second LeAnna).

Committee Reports

Membership – June Lee

June reported 127 paid memberships, \$6,125 collected from memberships, and \$4,437.76 received from donations. There has been a successful effort to get addresses and emails for as many classes as possible.

Grants – Mike Godley

Cannon has chosen to delay our application. They are welcoming updates on the application and changes that have been made since the original application.

Smith Foundation grant is waiting to see our progress in procuring other grants.

Diane Merryman is looking for groups that may be willing to make donations of smaller amounts of money.

The Grants' Committee is asking BHSP to reserve \$140,000 for application to auditorium construction (if needed for the grant design for the auditorium). The Board approved the request (motion Nancy; second, Ruth).

Fundraising – Claudia Alligood

A yard sale has been scheduled for December 5. Dates and times were shared for setting up for the sale.

We have just received an order of 28 bricks for the Memorial Walkway. Shay Brickhouse and Landscape Unlimited will install the bricks as soon as possible.

A sale of shirts and mugs bearing an old logo from the 1989 Bath High School Reunion has been put together by Willie Jefferson and Holly Alligood. BHSP will receive \$1,000 from the proceeds of this sale.

The Hobie Cat from the raffle in February has finally found a home, and we have received a check for \$2,500.

We have delivered ornaments and other items to the Bath Historic Site for resale in their store. We will be receiving reimbursement as soon as they receive an invoice.

Finance -Nancy Thomas

The budget is the best effort to project incoming money and how money will be spent. Unanimous approval was given to the budget (motion, Darlene; second, Claudia).

Pirate Hall – Ruth Dorkin

We have lost rentals because of the covid epidemic. We do have one rental scheduled for December and a couple for next year. A request was made for use of Pirate Hall by another group. The discussion that followed cited concerns about the construction, and the fact that we did not want to set a precedent allowing all inhabitants of spaces within the building to use this space free of charge. It was approved to grant this current request (motion, Ruth; second, Nancy).

Special Events – LeAnna Holmes

LeAnna said that her father-in-law will drive his car in the Bath Christmas Parade on December 6. LeAnna will be reimbursed for candy she purchases for the parade with money earmarked to cover parade expenses. The group approved participation in the parade (motion, Claudia; second, Nancy).

Motion to adjourn by Claudia; seconded by Darlene. Motion carried.

Our next meeting will be held on February 2, 2021, at 7:00 in Pirate Hall.

Respectfully submitted

Claudia Alligood, Secretary

Approved _____

_____, Mike Godley, President

_____, Claudia Alligood, Secretary