

Bath High School Preservation Board of Directors' Meeting

February 7, 2017

The BHS Preservation Board of Directors met on February 7, 2017, at Pirate Hall. President Ruth Dorkin welcomed everyone and thanked everyone for the work done to make the dedication of Pirate Hall and the Memorial Walkway a success.

Ruth then called the meeting to order. Board members present included Ricky Carawan, Sandra McCann, Gerald Morris, Gary Hollis, Becky Tuten, Dale Benson, William Waters, Ruth Dorkin, June Lee, Celestia Carson and Claudia Alligood. The agenda was approved (motion, Claudia; second, Sandra). The minutes were studied and approved (motion, Gerald; second, Celestia). The treasurer's report showed a checking account balance of \$56,916.85 and was approved as presented (motion, Becky; second, Gary).

Committee Reports

Building – Kitchen Specific

Ricky announced that we have a permit for the kitchen. There will be a letter forthcoming from the Town of Bath instructing us that there can be no grease in the sink. Ruth suggested that this be a written stipulation in the rental and catering agreement.

A plumbing estimate has been received from East Carolina Plumbing (Barney Waters) in the amount of \$3200. He will purchase the hot water heater for us and will install a three-bay sink and a handwashing sink (pending approval by the board).

An electrical estimate has been received from EC Electrical. He will install 100 amp power on the back wall coming out of the meter base. Conduit can be added later. His estimate is \$1100.

Ricky said a committee needed to be in place immediately to shop and price items needed for the kitchen. Ruth and Claudia agreed to take care of that responsibility.

Ricky suggested a delay in installing an ice machine until such time as there is greater need.

A motion to approved the bids on plumbing (\$3200) and electrical (\$1100) were approved (motion, Becky; second, June).

A motion was made to allow Ruth and Claudia to purchase the three-bay sink and handwashing sink, price was discussed. Since we are not completely sure of the costs of such sinks or the faucets, strainers and baskets needed for them, it was decided that Ruth and Claudia could use their discretion, keeping in mind the total the board has approved for the project (motion, Becky; second, June).

Building – In General

Ricky had contacted a gentleman who previously worked with Terminix and had him crawl through the auditorium. He said that termites were found in the middle of the auditorium "chewing away." He would like to talk with Turner Pest Control and have them look at the situation and make a recommendation for action.

The access door going under the auditorium is in terrible shape. The frame needs to be replaced, and the door needs to be rebuilt. Ricky has contacted Misael Contreras about completing this work at an estimated price of \$1000. The renovation would be for a 5 ½ x 4 ½ doorway and would be built with pressure treated lumber and would include sturdy latches, etc. The work was approved (motion, Claudia; second, William). Ricky will also get Mr. Contreras to plane and adjust the auditorium door to improve easier access.

Fundraising

Claudia reported that details have been completed for the oyster roast, with the last minute purchase of beverage deliveries and some food items. A set-up session has been planned for Saturday, February 25, at 9:00 for anyone who has time to help set up tables, silent auction, food and beverage areas, etc. Jerol Selby's crew will have the shop and surrounding areas in pristine condition, as always. Ticket sales for the Gator are moving extremely slowly, and, if we expect to profit from the raffle, many more tickets need to be sold. Work assignments have been made for volunteers, and most of the pre-event work has been completed.

Grants

Publix regrets that it cannot provide any funds at this time for our projects.

It was suggested that we might want to return to some of our former foundation donors to seek funds.

Ruth wrote a thank you note to Geri Lassiter at Grady White Boats.

No other committees had items to report.

Old Business

Debra Torrence is interested in talking with the group about an Arts of the Pamlico partnership with BHSP concerning Pirate Hall. Ruth will invite her to the March meeting.

New Business

The security system has been tabled for now.

Motion to adjourn.

The next meeting will be held on March 7, 2017, at 7:00 pm in Pirate Hall.

Minutes approved: _____

_____ Ruth W. Dorkin, President

_____ Claudia W. Alligood, Secretary