

**Bath High School Preservation, Inc.**  
**Minutes of January 6, 2009 Board of Directors Meeting**

The regular monthly meeting of the Board of Directors of the Bath High School Preservation, Inc. was held on Tuesday, January 6, 2009, at 7:00 P.M., at the Bath Christian Church, the Chairman of the Board presiding and the Interim Secretary present.

**Board Members Present:** Harold W. Cutler, Sr., Claudia W. Alligood, James Russell Boyd, Marti Buchanan, Jim Cox, Jack Wallace

**Absent:** Ron Moore, Bobby Robertson

**Others Present:** Sue B. Conway, Mike Godley, Susan Modlin, Nelda G. Ormond, and Nancy Scoble

Harold Cutler opened the meeting with congratulations to Marti Buchanan, Christmas Committee Chairman, Susan Modlin, Co-Chairman, and the team for job well done on the Christmas BHS Preservation float. The Preservation float won First Place Blue Ribbon for "Best Civic Float" with a prize of \$25.00. Pictures of the float were featured in the Dec. 9 issue of The Washington Daily News.

The Pledge of Allegiance followed opening remarks.

The draft minutes prepared by Peggy Daw of the December 2, 2008 meeting were read by Susan Modlin. After corrections, James Russell Boyd made a motion to approve the minutes. Jack Wallace seconded. Motion passed.

Harold Cutler made an additional appointment, Sandra Harrison, to the Fund Raising committee.

Mike Godley presented the Treasurer's Report and responded to questions by the board members. He suggested board members meet in a retreat format to develop a budget for 2009, with the date to be determined at the February Board Meeting. Jack Wallace made a motion to accept the report. Claudia Alligood seconded. The motion passed.

Jim Cox and Claudia Alligood presented monies from several donors in memory of Mrs. Dot Tankard to the treasurer.

Susan Modlin gave reports on the status of the BHS windows. David Hoggard installed the remaining window on the Monday before New Year's. Additional caulking and painting is needed on the most recently installed windows. Painting is needed on the windows installed last year. Harold advised that the Construction Committee will meet in January to address these needs, esthetics, costs, and beginning date for workdays.

Marti Buchanan reported that thank you notes have been sent to David Hoggard, Paul Minor, and Dal Boyd.

Marti Buchanan reported that Country Classics is going out of business and has donated inventory and display cases to BHS Preservation. Marti requested board to respond with a thank you note and a tax receipt. Mike Godley will handle.

Marti Buchanan reported on the Blue Ribbon Christmas Parade and the BHS Open House, giving praise to those who contributed to the success, esp. Mike Godley, Nancy Scoble, Jim Cox, Susan Modlin, Nelda Ormond, Dianna Boyd, Sally Johnson, and Linda Batchelor. One hundred people attended the Open House. Nelda Ormond and the **Membership Committee** will follow up on potential membership.

Committee reports were next on the agenda. Harold Cutler discussed the activities of the **Construction Committee**. It will meet in January. Please submit ideas to Harold. The committee will continue to pursue ownership of the building. Claudia Alligood reported on the **Fund Raising Committee**. The committee will meet when Ron Moore is available. One priority will be the Oyster Roast. Mike Godly said the **Nominating Committee** had no report but solicited input. Marti Buchanan reported on the **Publicity Committee**. No meeting has been planned due to the holidays but will notify members when ready. Mike said the **By-Laws Committee** had no report. Marti Buchanan stated that is too soon to have any plans for the **Christmas Committee**.

Marti Buchanan presented the proposed 2009 Calendar on behalf of Peggy Daw. Discussion was postponed until the February meeting.

The meeting was adjourned at 9:00 P.M.

Minutes submitted by Interim Secretary, Sue Brinn Conway

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

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Peggy Daw  
President

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Harold W. Cutler  
Chairman-of-the-Board