

Bath High School Preservation Board of Directors' Meeting – July 12, 2011

The regular monthly meeting of the Board of Directors of Bath High School Preservation was held on Tuesday, July 12, 2011, at 7:00 p.m. at the Bath Christian Church Fellowship Hall, the president presiding; the secretary, present.

Directors and Officers Present: Claudia Alligood, Connie Bond, Betsy Boxer, Barry Boyd, Jimmy Edwards, Tom Haigwood, Sandra Harrison, Carol Persche, Karen Waters

Also Present – Mike Godley, Elaine Harrison, Star Credle, Marti Buchanan, Nelda Ormond, Jim Cox

- I. Call to Order – Jimmy Edwards called the meeting to order and welcomed guests.
- II. Secretary's Report – Minutes of the June 7th Annual Meeting were accepted.
Minutes of the June 7th Board of Directors' meeting were accepted.
- III. Jimmy Edwards thanked June Wallace and her committee for help with nominating committee and commended her for a job well done.
- IV. Newsletter – Marti Buchanan reported that 450 newsletters were mailed and delivered. Donations helped to curb costs of the publication. Betsy Gray sent information about where and when to send articles. Betsy Gray will decide about a meeting of people interested in future newsletters.
- V. Treasurer's Report – Mike Godley reported that he and Barry Boyd have been working together for a smooth transition of financial record-keeping for BHSP. Mike offered the following report. For the month of June, BHSP had receipts of \$17,630.12 with disbursements of \$4725.14, holds assets totaling \$307,230.14, of which \$201,993.13 is cash on deposit in banks, and has liabilities of \$80,000.

Connie Bond praised Mike Godley for the outstanding job he has done and the service he has given BHSP as its treasurer since the founding of the group. She moved that the Board acknowledge our gratitude to Mike. Sandra Harrison seconded the motion, and the group agreed enthusiastically.

Barry Boyd asked members to e-mail or call him with suggestions concerning the treasury.
- VI. Committee Reports
 - A. Fundraising – Claudia Alligood reiterated the appreciation to Sandra Harrison for the donation of the car and for her efforts to show the car around Beaufort County and her help with selling tickets. Joanne Childs was also mentioned. Thanks were also in order for board members who sold tickets and supported the raffle, which netted approximately \$7600.

Plans for the fall raffle were also mentioned. Board gave approval to sell raffle tickets at \$50 each or three for \$100. They also approved of plans for a dinner/dance, silent auction, and raffle drawing to be held at the Wilkinson

Center in Belhaven, on October 8, 2011. A list of other fund-raising ideas was also given.

- VII. Membership – Nelda Ormond reported that we currently have 251 members. She also mentioned that with membership fees, some people included money for windows and donations as well.

Karen Waters suggested the need to tap into young memberships and to target activities that will invite young participation.

- VIII. Grants – Betsy Boxer reported that the grant committee has received acknowledgement of awarding of \$5000 from the Havens Grant and \$2000 from the National Trust.

A letter has been sent to the Beaufort County Commissioners requesting a portion of the money that was given to the Commission for use in Beaufort County from Golden Leaf. This letter is a combined effort from a group of organizations in Bath , who support our efforts to secure some of the Golden Leaf funds that were funneled to the county. A presentation will be made at the County Commissioners' meeting on Monday, August 1, at 5:00 p.m. Members were encouraged to attend the meeting and to contact Commissioners.

- IX. Building Committee – Sandra Harrison reported that the roof and subsequent repairs are complete except for small details for which materials have been ordered. The roof came in at \$10,075 above the contracted price, but Stocks & Taylor made an in-kind donation of the additional \$10,075.

The mortar repairs to the chimney were \$3,050. Sandra moved for board approval for payment of \$3,050 to Stocks & Taylor Construction, Inc., for chimney repairs. Betsy Boxer seconded. The motion passed.

Sandra also moved for board approval of \$2000 from the funds raised by the car raffle to match the grant from the National Historic Trust. Connie Bond seconded. The motion was approved.

A motion was made to acknowledge the outstanding work that Sandra Harrison has done with the Building Committee on the roofing job. Barry Boyd seconded the motion. Every agreed.

Orientation – Sandra Harrison had created books (manuals) for new board members. These were distributed with brief comments. Officers and committee chairs are asked to write a description of his/her duties to be shared with new board members.

The meeting was adjourned.

The next regular meeting date: August 2, 2011

Minutes submitted by Secretary Claudia W. Alligood

Date approved: _____

_____, Jimmy Edwards, President

_____, Claudia W. Alligood, Secretary