

Bath High School Preservation

Board of Directors' Meeting – October 4, 2012

The regular monthly meeting of the Board of Directors of Bath High School Preservation met on Thursday, October 4, 2012, at the Bath Christian Church Fellowship Hall. The president presided and the secretary was present.

Board Members and Officers Present: Claudia Alligood, Connie Bond, James Russell Boyd, Star Credle, Ruth Dorkin, Jimmy Edwards, Sandra Harrison, Muriel Moore, Nelda Ormond, Carol Persche and Karen Waters.

Also Present: Marti Buchanan, David Johnson, Gene Roberts and Elaine Harrison

Call to Order: President Jimmy Edwards called the meeting to order, welcomed all who were present. Motion made and carried to adopt agenda.

Secretary's report: Minutes of the September 4, 2012 meeting were accepted.

Treasurer's Report: Given by Nelda Ormond – January through October 2012-Net Income \$110,271.89 (report attached). Currently have 380 members. Motion made to accept treasurer's report-motion carried.

Committee Reports:

- **Membership:** Nelda Ormond reported that we have 380 members and no donations.

- **Grants:** Gene Roberts reported that we have received a grant from The Eddie and Jo Allison Smith Foundation, Inc. in the amount of \$34,000 to be used for the restoration of the south wing on the 1st floor to house the town's library. In addition, Grady-White Boats will provide \$40,000 in funding to complete the conversion of the corridor and its connector into a gallery space for history, art and other exhibits. The Smith and Grady-White Executive committee would like this area to be named in some manner for Grady-White Boats.
 - 1) Motion made to accept the donation-motion carried.
 - 2) Motion made to name the area Grady-White Gallery – motion carried
 - 3) President Jimmy Edwards appointed a committee to determine the type of plaque.
 - James Russell Boyd, Chairman, along with Carol Persche, Sandra Harrison, Connie Bond and Claudia Alligood
 - BHSP received the Marion Stedman Covington award which included a check for \$10,000 at the recent Preservation NC Annual Meeting (SEPT. 21) in Asheville. Elaine & Sandra Harrison attended and accepted the Plaque on behalf of BHSP.

- **Building Committee:** Sandra advised that the retreat would be on 10/27.

David Johnson advised the Board on the evaluation process for selection of the architect candidate. He noted that Ken Friedlein firm-Weinstein Friedlein Architects was recommended by the Task Force (Muriel Moore, David Johnston, & Sandra Harrison). The proposal included required services including Schematic Design & Design Development, Construction Documents, and Bid administration / Award (\$20450.00) and optional Construction Contract Administration services at an estimated cost of \$6150; plus mileage reimbursement at the standard rate of Fifty-Five and One-Half (55.5) cents per mile driven on behalf of the Project, and for expenses incurred in the interest of the Project, such as document reproduction, at cost plus Ten percent (10 %).

Motion was made by Connie Bond to authorize Sandra Harrison as chairman to compete the contract negotiation-motion carried.

The following motions were made by Sandra regarding transfer of funds:

- 1) From OPERATING RESERVE (43400) \$7984.53 to Building Reserve (43330) for bid payment due by 12/31/2012. Motion carried
 - 2) From OPERATING RESERVE (43400) \$2000 to operating expenses (43400). Motion carried
 - 3) From OPERATING RESERVE (43400) 13,110.66 to Library/S. Wing (43320) to complete Golden Leaf Match. Motion carried.
- **Fund Raising:** Claudia Alligood reported on the Fall Raffle 2012 held at the Bayview Golf Club on September 15, 2012. Total profit was \$12,123.74 (report attached). October 20th is the 5K Run/Walk-we need everyone's support for this event. November 3rd-Traditional Music Concert at Rob Cuthrell's Barn. Congratulations to Claudia for her tremendous efforts in fund raising. Claudia is continuing to research the brick project-however; this has been put on hold for now.

Additional business:

Motion made by James Russell Boyd to reimburse Sandra Harrison for trip to Asheville-total expenses \$735. Motion carried

The next meeting will be held on November 6th at 7:00 at the Bath Christian Church Fellowship Hall.

Meeting adjourned.

