

Bath High School Preservation, Inc. Minutes of February 3, 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, February 3, 2009, at 7:00 P.M., at the Bath Christian Church, the Chairman of the Board presiding and the Interim Secretary present.

Directors Present: Harold W. Cutler, Sr., Claudia W. Alligood, Marti Buchanan, Jim Cox

Directors Absent: James Russell Boyd, Ron Moore, and Jack Wallace

Also Present: Sue B. Conway, Peggy Daw, Mike Godley, Susan Modlin, and Nelda G. Ormond

Harold Cutler called the meeting to order and noted a quorum of directors was present.

The Pledge of Allegiance followed opening remarks.

Susan Modlin read the draft minutes of the November 6, 2008 meeting. After corrections, motion was made to approve minutes by Jim Cox; seconded by Marti Buchanan. Motion passed. Susan reported status of other 2008 monthly minutes.

Minutes of the January 6, 2009 Board Meeting were distributed. Claudia Alligood made a motion to approve the minutes. Jim Cox seconded, and motion passed.

The Treasurer's Report was approved as distributed. Marti Buchanan made a motion to accept the report. Jim Cox seconded. Motion passed.

Mike Godley stated that he would send letters asking window donors to confirm the wording that is to be inscribed on the recognition plaques.

Discussion followed regarding acknowledgements to donors for windows and memberships. Nelda Ormond and/or members of the **Membership Committee** would send notes of acknowledgement to window donors and for memberships under \$250.00. Marti Buchanan made motion to approve and seconded by Jim Cox. Motion carried.

Committee Reports

Fundraising Committee - Claudia Alligood stated that committee would support four fundraising events in 2009:

- (1) Oyster Roast – Saturday, March 7, 2009, 4:00 – 7:00 pm at Selby Farm Shop (Rain or Shine) Tickets \$25.00. Claudia stated that workforce and entertainment are in place and she distributed 350 tickets to board members and officers to sell.
- (2) Bath Fest - Bake sale
- (3) Golf Tournament – September
- (4) Raffle – October. The Golf Tournament and Raffle are only tentatively set at this point due to economic conditions.

Nominating Committee – Mike Godley reported that members are receptive to input regarding candidates for nomination but will not make report until June.

Publicity Committee – Marti Buchanan reported that local newspapers would be invited to Oyster Roast. Once the front of the BHS building is restored, Our State magazine will be invited to Bath for a possible story.

Membership Committee – Nelda Ormond reported that a June meeting is scheduled with the Fundraising Committee to coordinate raffle event and tickets.

Construction Committee – Harold Cutler reported findings of the committee, which met 1/31/09 and inspected the school room by room. The committee found that the building has settled in back corner of library and in the stairwell near the auditorium. Further investigation with construction professionals will be undertaken.

Jim Cox reported on a walk-thru with roofing contractor David Ross. Some water continues to enter upstairs over the old store, at chimney over office wing, and in the girl's bathroom next to auditorium. Ross took measurements for gutter requirements and estimated approximately \$2400.00 to complete these.

Harold relayed the building committee's priorities:

- (1) Replace windows and doors on façade when the kitchen is removed.
- (2) Replace exterior cafeteria doors.
- (3) Caulk, glaze, and paint all windows completed in 2007 and 2008.

When the old kitchen is removed, anything needed to secure windows, doors, and openings will take precedent. Motion was made by Harold Cutler and seconded by Claudia Alligood to work on above three items. Motion was passed.

2009 Calendar Completed

Board Retreat Budget Session – Scheduled for Sunday, February 15, 2009 @ 3:00 pm at Mike Godley's home.

Grant Update - Peggy Daw discussed potential grant applications to fund restoration of the façade facing the visitor's center after the town's demolition of the kitchen wing. These grants would include funds for windows and doors. The Historic Bath Foundation's Annual Small Grants Program is a good option, since they awarded \$2500 for window restorations last year. Peggy will complete the grant application and request more support this year. It is the intention of the BHS Preservation, as a 501(C) 3, to partner with other interested organizations, such as the Historic Bath Foundation and the KRESGE Foundation, to cover the projected cost for these physical improvements. To create a vision of substantial design with these applications, Historic preservation is the original green program with new certifications like LEED and grant programs supporting green initiatives. Peg requested approval from board of \$2500.00 to have an undated architectural rendering and a professional sustainable design plan by an architect for inclusion in future grant applications. Motion made by Claudia Alligood and seconded by Marti Buchanan. Motion passed.

ECC Trade School - Sessions on Decorative Arts scheduled for 2/28 and 3/1. Marti Buchanan, Jim Cox and Susan Modlin will attend.

The meeting was adjourned at 9:45 P.M.

Minutes submitted by Interim Secretary, Sue Brinn Conway

Date Approved: _____

Peggy Daw
President

Harold W. Cutler
Chairman-of-the-Board

BHSP January 2009 Statement of Receipts and Disbursements

Receipts

	Prior Year	Year to date
Golf	2520	
Raffle	7100	
Santas	700	500
Oyster Roast	2574	
Resale of goods	3522	55
Grants	2500	
Donations	1126	405
Window Doations	5500	750
Membership Dues	2985	25
Total	28527	1735

Disbursements

Advertising		1527	
Resale costs		1754	
Services	Landscaping	2420	
Construction	Window	14000	
	Roof	14680	
	Doors		
Legal & Accounting		271	
Supplies		1909	339
Utilities		71	
Printing		1446	
Postage		425	
Insurance		400	
Dues & Registrations		710	
Total		39613	339

Current Bank Balances

	Southern Bank & Trust	
	Checking	4959
	Window I	2151
	Window II	192
	BB&T	612
	Total Cash on hand	7914
	As of 01/30/2009	