

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

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

**Directors Absent:** Ron Moore

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

Harold Cutler called the meeting to order. The Pledge of Allegiance followed opening prayer.

Minutes of the February 3, 2009 Board Meeting were read and corrected. Jack Wallace made a motion to approve the minutes as corrected. Claudia Alligood seconded, and the motion passed.

Mike Godley presented the Treasurer's Report. February 2009 receipts totaled \$1625.00, of which \$1000.00 was from window donations. Expenditures totaled \$335.00, which were primarily costs associated with the upcoming newsletter. The ending balance of cash in all accounts totaled \$8793.00. Motion was made by Jack Wallace to accept the report. Marti Buchanan seconded. Motion passed.

Mike Godley presented the 2009 Budget which was formulated at the Budget Retreat on February 15. Discussion followed with two line item changes. Legal & Accounting line was changed to Professional Fee and increased to a total of \$4000.00 to include fees for architectural services to be incurred in pursuit of the KRESGE Foundation grants. Claudia Alligood updated the Insurance cost for the Oyster Roast; therefore, decreasing the proposed budget for Insurance. Jack Wallace made motion to accept the budget for 2009 as proposed. James Russell Boyd seconded the motion. Motion passed.

### **Committee Reports**

**Fundraising Committee** - Claudia Alligood stated that plans for the Oyster Roast are under control. As of this date, 182 tickets have been sold or pledged. Attendees will be able to purchase tickets at the door. The event is being advertised. Marti Buchanan has arranged an interview on WITN-Greenville on March 4 at 5:00. Harold Cutler volunteered to be the BHSP representative.

**Membership Committee** – Nelda Ormond reported that the scheduled June meeting was changed to February 20 in order to kick off the membership drive earlier. Yearly Memberships have been changed to run June 1, 2009 through May 31, 2010. (The key announcement from Nelda's report is that membership is now obtained only by payment of dues of \$25.00 or more; membership is no longer included with the purchase of raffle tickets, golf tournament entries, or merchandise.) Two mailings will be sent starting March 15. Nelda stressed that the BHSP staff be involved in this drive and to encourage alumni to become members.

Claudia Alligood lunched with fellow classmates last week. Their discussion included the absence of BHS alumni participating in the BHS Preservation. More members are needed for moral and monetary support.

**Construction Committee** – Harold Cutler reported that further inspection of the school building with C.M. Woolard may change opinion from last month's report that the building is settling in certain areas. Jack Wallace stated that the windows in these areas have settled rather than the building itself.

David Ross has submitted a revised figure for needed gutters as stated in last month's report. The cost will be \$2875.00.

Harold reported that John Griekspoor will be ready to construct doors and associated woodwork as previously discussed with him as soon as the kitchen is demolished.

Harold announced that June Wallace, on behalf of the Walk in the Light Production Company, had approached him. The company will be at the Ormond Amphitheater in June preparing for a stage production. As part of their dedication they would like to take on a service project in the community where they are performing. June asked if the BHSP would be interested in having the company work on a project at the school for approximately three hours. The group would involve up to fifty people. Claudia Alligood made motion to accept this offer. Jim Cox seconded. Motion passed.

**Publicity Committee** – Marti Buchanan will be scheduling a meeting of this committee sometime after March 19 at Star Credle's office.

Marti stated that publicity for the Oyster Roast has and will continue in various area papers. It was stressed by Marti that, in the future, functions that need publicity must be coordinated with the publicity committee so that only one person is approaching the various newspapers.

### **Other Business**

Harold Cutler stated that the BHSP has functioned without a Secretary. The Historiographer has been serving in this capacity. Motion was made by Jack Wallace that Sue Conway be made the permanent Secretary. Motion was seconded by James Russell Boyd. Motion passed.

Bobby Roberson, the BHSP VP is recovering from surgery but plans to attend the April meeting.

Peggy Daw announced that news regarding grant monies from the Historic Bath Foundation might be received in time for an announcement at the Oyster Roast on March 8.

**ECC Trade School** – Jim Cox reported that he, Marti Buchanan and Susan Modlin attended Decorative Arts classes at Edgecombe Community College on 2/28 and 3/1. ECC is expanding the Historic Preservation Program that these BHSP volunteers have been attending and will be offering 1-year diploma (18 Credit Hrs.) or earned credits which are transferable to other schools.

Marti Buchanan stated that we are receiving sealed bids for BHSP Lawn Maintenance. The bids will be presented at the April Board Meeting for review and selection.

Jim Cox has received additional donations in memory of Mrs. Dot Tankard.

The meeting was adjourned at 8:10 P.M.

**The next meeting date: April 7, 2009**

Minutes submitted by Secretary, Sue Brinn Conway.

Date Approved: April 7, 2009

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Peggy Daw, President

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Harold W. Cutler, Sr., Chairman-of-the-Board

## BHSP February 2009 Statement of Receipts and Disbursements

Receipts	Prior Year	Year to date	February
Golf	2520		
Raffle	7100		
Santas	700	700	200
Oyster Roast	2574		
Resale of goods	3522	305	250
Grants	2500		
Donations	1126	405	75
Window Doations	5500	2750	1000
Membership Dues	2985	100	75
			25
<b>Total</b>	<b>28527</b>	<b>4260</b>	<b>1625</b>

Disbursements			
Advertising		1527	34
Resale costs		1754	17
Services	Landscaping	2420	
Construction	Window	14000	
	Roof	14680	
	Doors		
Legal & Accounting		271	300
Supplies		1909	332
Utilities		71	38
Printing		1446	
Postage		425	
Insurance		400	
Dues & Registrations		710	
<b>Total</b>		<b>39613</b>	<b>704</b>

### Current Bank Balances

Southern Bank & Trust	
Checking	6354
Window I	2151
Window II	288
<b>Total Cash on hand</b>	<b>8793</b>

As of 02/28/2009