

## **Bath High School Preservation Minutes of May 5, 2009 Board of Directors Meeting**

The regular monthly meeting of the Board of Directors of the Bath High School Preservation was held on Tuesday, May 5, 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:** Bobby Roberson, Mike Godley, Sue B. Conway, Susan Modlin, Nelda G. Ormond, and June Wallace

Harold Cutler called the meeting to order. The Pledge of Allegiance followed opening prayer. As part of opening remarks, Harold led discussion of the importance of teamwork in the organization.

Minutes of the April 7, 2009 Board Meeting, were read and corrected. James Russell Boyd made a motion to approve the minutes as corrected. Jack Wallace seconded, and the motion passed. Susan Modlin presented the corrected November 6, 2008 minutes, which had been approved at the February 3, 2008 Board Meeting.

Mike Godley presented the Treasurer's Report. April 2009 receipts totaled \$580.00. Expenditures totaled \$2439.00. The ending balance of cash in all accounts totaled \$10,748.00. Motion was made by Jack Wallace to accept the report. James Russell Boyd seconded. Motion passed.

Susan Modlin reported on the Service Project of April 25. Approximately 40 volunteers from the Mormon Church concentrated on the scraping, caulking, priming, and painting of the office wing windows. They also removed books from the old library to the book room. This event was featured in *The Washington Daily News* on April 26.

### **Committee Reports**

**Fundraising Committee** – Claudia Alligood stated that all arrangements have been made for the BHSP Bake Sale at the Bath Fest, May 16, 2009. She will be calling a meeting soon for the up-coming Raffle Event.

**Membership Committee** – Nelda Ormond reported that in the month of April, the committee had received \$1055.00 in membership dues. This amount represents 13 members, of which two members contributed \$150.00 each. Also, donations for two windows at \$250.00 each have been received.

**Construction Committee** – Special thanks to the following for a successful workday on April 25: Horace Waters who donated scaffolding, the Volunteers from the Church of Jesus Christ of Latter – Day Saints, and John Baldwin who supervised the volunteers. Thank you notes will be sent.

Toby Tetterton has been selected by the town board to remove the kitchen wing of the school building. John Griekspoor will replace doors at a cost of \$3500.00. This price does not include the main entrance door. The board will need a cost estimate.

**Publicity Committee** – Marti Buchanan gave a report on the BHSP Santa’s. Of the 235 Santa’s that have been donated or purchased, 207 have been sold. Total revenue of \$20,700.00 minus \$1090.00 cost, gives the preservation a profit of \$19,610.00. There are approx. 28 remaining Santa’s. Susan Modlin suggested that the Santa Project continue. This will be further discussed in the June meeting.

**Nominating Committee** – Mike Godley requested input on possible board members to replace members whose terms expire in June.

**By-Laws Committee** – Bobby Roberson will review draft of the revised by-laws with Ron Moore.

**Other Business**

Nelda Ormond stated that 29 vendors will be represented at the Bath Fest on May 16, 2009, of which four will be food vendors. BHSP will have a Bake Sale. The School will be opened for tours between 11:00 - 4:00.

An Entry Agreement, Waiver of Liability & Hold Harmless Agreement was presented to the board. The Town of Bath approved this agreement.

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

**The next meeting date: June 2, 2009**

Minutes submitted by Secretary, Sue Brinn Conway

Date Approved: June 9, 2009

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Peggy Daw, President

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

Attest:

\_\_\_\_\_  
Secretary

[www.bhspreservation.org](http://www.bhspreservation.org)

## BHSP May 2009 Statement of Receipts and Disbursements

Receipts	Budget	Year to date	May
Golf	\$2,500		
Raffle	\$7,100		
Santas	\$1,000	\$1,004	\$304
Oyster Roast	\$2,600	\$6,321	\$600
Sales	\$3,500	\$890	\$835
Grants	\$3,500		
Donations	\$2,500	\$805	\$300
Window Donations	\$5,500	\$4,250	\$1,250
Membership Dues	\$5,000	\$2,185	\$1,805
Prizes		\$25	
<b>Total</b>	<b>\$33,200</b>	<b>\$15,480</b>	<b>\$5,093</b>

Disbursements				
Advertising		\$2,000	\$135	\$17
Cost of Goods Resold		\$1,750	\$1,972	
Services	Landscaping	\$2,500	\$240	
Construction	Window	\$9,000		
	Roof	\$3,100		
	Doors	\$6,000		
Professional Fees		\$4,000	\$1,666	\$80
Supplies		\$2,000	\$1,052	
Utilities		\$500	\$89	\$17
Printing		\$1,500	\$670	
Postage		\$1,000	\$250	
Insurance		\$300	-\$50	
Dues & Registrations		\$1,000	\$50	
Rent			\$130	
Sales Tax			\$7	
<b>Total</b>		<b>\$34,650</b>	<b>\$6,211</b>	<b>\$114</b>

Current Bank Balances

Southern Bank & Trust	
Checking	\$6,920
Window I	\$5,153
Window II	\$296
<b>Total Cash on hand</b>	<b>\$12,369</b>

As of 05/31/2009

