

Minutes of Annual Meeting and Board of Director's Meeting
Bath High School Preservation, Inc.
7:00 p.m., June, 15, 2006
Bath Christian Church

Officers and Board members present: Harold Cutler, Peggy Smith, Susan Modlin, Mike Godley, Nelda Ormond, Ron Moore, Jack Wallace, Melba Edwards and Rick Nittoli.

Members and interested parties present: Surry Everett, Bob Anderson, Jim Cox, Hunt McKinnon, Becky Tuten, June Wallace, Pat and Michael Mansfield

Harold Wayne Cutler, Chairman of the Board presided; Susan Modlin, Secretary.

Mr. Cutler called the meeting to order and began with the Pledge of Allegiance. He welcomed those present and asked the attendees to introduce themselves.

1. Mr. Cutler called on Ms. Modlin, Secretary, to present the minutes of the previous meetings. Copies of the minutes had been handed out prior to the meeting. After reading, Nelda Ormond moved that the minutes be accepted, seconded by Mike Godley. The minutes were approved unanimously by voice vote.
2. Mr. Cutler recognized Peggy Daw Smith, President, to give a report on the accomplishments of the previous year. Ms. Smith gave a very thorough slide show presentation and timeline outlining all of the research, activities, meetings, fundraising, work days and physical improvements made to the Bath High School building since the inception of the group in April of 2005.
3. Ms. Smith next shared the proposals for the immediate needs of securing and restoring the doors and windows to the building which she presented to the Bath Town Council at its June 12th meeting. The Town was receptive but preferred to take things one step at a time rather than give a blanket approval. Ms. Modlin was recognized as the Chairman for the Door & Window Committee. She advised that the doors should be completed first because they are inexpensive, will take less time, and will improve security. This would give the Town a visible measure of progress. The windows are a greater challenge due to the number of them in need of repair, time and cost involved and cost. A discussion followed as to how best meet the goals of the plan. Dates and needed volunteers were requested for the next workdays.
4. Mr. Cutler called on Mike Godley, Treasurer, to present a financial report. He gave a detailed account of receipts and expenditures with an ending bank balance of \$2,602.40. This amount does not include unfunded pledges. A copy of the written report is appended to the minutes.
5. Ron Moore was recognized to share fundraising plans underway. First is the Golf Tournament to be held at Bayview. There will be four-man teams with entry fees to defray costs and prizes. Also, sponsorships will be solicited from area businesses to increase revenue. Jack Wallace was recognized as being the primary spokesman for the event. It is hoped that as much as \$5,000.00 could be raised, earmarked to covering operating expenses. A raffle is also planned with various levels of donated prizes. This is anticipated to raise several more thousand dollars

for the coming year. Ms. Smith also reported on other donated merchandise and plans to market those items. Featured were artist's drawings, note cards, the "Bath Santas", tree ornaments and T-Shirts.

6. Surry Everett was recognized by Ms. Smith for volunteering to become the "webmaster" for our internet site. He reported that the site had been upgraded and new information posted. A discussion of ways to more fully utilize this tool brought forth several suggestions. It was agreed that the calendar of events should be available at the opening page. It was also requested that the Officers and Board of Directors be given a separate link with their contact information.

7. Ms. Smith announced that the Bath High School graduating classes of the 1980's were having a joint reunion next month to be held at the Washington Civic Center. BHSP has been invited to have a table at the event. Discussion followed as to the next steps the organization should take to increase membership, continue preservation, and steer future use of the building.

There being no further business, Mr. Cutler adjourned the meeting.

Respectfully submitted by Susan Modlin, Secretary.

Date Approved: _____

Chairman of the Board

Attest:

Secretary