

Bath High School Preservation Board  
Bath High School Preservation Board of Directors' Meeting  
June 7, 2022

BHSP Board of Directors' regular meeting was held on June 7, 2022, at 6:00, preceding the Annual Membership Meeting.

President Mike Godley was presiding; a quorum was established. Board members and officers present included Mike Godley, Glenn Alligood, Robert Moore, Cody Chrismon, Darlene Ormond, Celestia Carson, Betsy Gray, June Lee, Ruth Dorkin, Kerry Boyd, and Claudia Alligood. Sandra Harrison was a visitor at the meeting. The agenda was approved (motion, Darlene; second, Betsy).

The minutes were reviewed and approved (motion, Ruth; second, Celestia).

The treasurer's report showed a bank balance of \$413,374.76 and was approved (motion, Darlene; second, Robert).

A motion was made and approved that the regular board meeting night be changed from the first Tuesday of the month to the second Tuesday (motion, Darlene; second, Betsy).

The Historic Bath Senior Center, which has been meeting in Pirate Hall, has lost its intern and will not be able to continue its regular program of events; therefore, they will not be needing to rent space in Pirate Hall for the time being. They still want to continue having Bingo on Friday for its active members and are requesting that BHSP waive the rental fee for this purpose. The motion to grant this request was made and approved (motion, Claudia; second, Glenn).

### **Committee Reports**

#### **Membership – Ruth Dorkin and June Lee**

The Membership Committee and volunteers met to put together mailings for prospective members; brochures already on hand were used for the mailing. The committee will meet in January to create a new flyer for next year's membership campaign. As of Saturday, June 4, there were 68 members of BHSP.

#### **Grants – Darlene Ormond**

Darlene reported that we have received \$15,000 from Covington and \$11,000 from Johnathan Havens. We were not invited to submit a grant application to Golden Leaf.

On July 27 and 28 Michelle Oros will be conducting a grants' workshop in Belhaven. Darlene is planning to attend and will extend the invitation to other members of the Grants' Committee.

The report was received (motion, Claudia; second, Robert).

### **Fundraising – Claudia Alligood**

Claudia gave a report of the fundraising events and results for the year to this point. Of course, we were not able to have the Oyster Roast because of Covid, so the group has tried to make up for those lost funds. The Raffle was a tremendous success (\$16,000). The Bake Sale in conjunction with Bath Fest netted \$1100. The Yard Sale in May brought in \$2600. The first Saturday of the Farmers' Market netted \$679, with more to come as the Market runs through August 27. Vendors are welcome to participate in the Market and may attend and sell any Saturday(s). We are planning Christmas in July for July 2.

We also have on the drawing board a Live Auction at Southern Acres on September 10. Details will be shared later. A tremendous thank you was expressed for the band of fundraising workers who have worked so diligently and often to bring needed money to our treasury.

### **Nominating Committee**

Ruth Dorkin, representing June Lee and Claudia Alligood, presented the following slate of officers for the coming year:

President, Ron Moore; Vice President, June Lee; Secretary, Claudia Alligood; Assistant Secretary, Celestia Carson; Treasurer, Cody Chrismon; Past President, Mike Godley. There being no nominations from the floor, the slate was accepted unanimously.

### **Business**

The Clifton Cutler Family has expressed the desire to make a donation to BHSP in the form of an item that may be needed and recognized in Mr. Cutler's memory. It was suggested that a bench placed in front of the ramp adjacent to Pirate Hall would be appropriate. Kerry Boyd will contact Howell's Merchantile

to get pricing and details to present to the Cutler family for their consideration.

Motion to adjourn was approved (motion, Claudia; second, Celestia).

The next meeting will be held on July 12, at 7:00 in Pirate Hall.

Respectfully submitted,  
Claudia Alligood, Secretary  
Celestia Carson, Assistant Secretary

Approved \_\_\_\_\_  
\_\_\_\_\_, President Ron Moore  
\_\_\_\_\_, Secretary Claudia  
Alligood  
\_\_\_\_\_, Assistant Secretary  
Celestia Carson