

## Bath High School Preservation Board of Directors' Meeting

August 9, 2022

The BHSP Board of Directors held its regular meeting on August 9, 2022, vice-president June Lee presiding. A quorum was determined. Board members present included June Lee, Shelvia Eberson, Betsy Gray, Mike Godley, Darlene Ormond, Celestia Carson, Cody Chrismon, Robert Moore, Chris Alligood and Claudia Alligood. BHSP member Ruth Dorkin was present.

The meeting was called to order by June Lee and the agenda was adopted (motion, Mike; second, Betsy). Minutes were reviewed and approved (motion, Mike; second, Chris).

The treasurer's report was given, showing a bank balance of \$435,512.19. The report was approved (motion Claudia; second, Celestia).

The new directors' appointment's report was approved.(Shelvia Eberson – Fundraising; Chris Alligood – Maintenance; Tandy Dunn – New Construction) (motion, Betsy; second, Shelvia).

The only members of the Maintenance Committee are to be Mike Godley and Chris Alligood.

### Committee Reports

#### Maintenance – Mike Godley

A plumber was called to work on a reported leak in the women's bathroom, a visual showed what had been done.

Permission was asked to tear down the plaster in Pirate Hall on the wall where the dampness continues to cause bubbling to the surface. Such a motion was made and approved (motion, Claudia; second, Darlene). Chris suggested putting a form wall while the area dries and work is done.

#### Grants – Darlene Ormond

She is still working on a Walmart Grant

She presented the name of Michelle Oros, who has done presentations for BHSP Board twice in the past. Michelle is a grant writer from Beaufort County. She charges \$45 an hour. Darlene is proposing that Michelle can be a large help in writing additional grants. A motion to hire Michelle to help write grants was approved (motion, Darlene; second, Mike).

Several people made suggestions for clarification for Cody's grant report to Tri County and later to the Smith Foundation.

#### Construction –

Ron and Tandy had met with Matt Carr about the demolition. Tandy had a man to come and fly a drone to look at the problem with the chimney.

#### Fundraising – Claudia Alligood

Through July 27, the summer market has generated \$10,100 in revenue, and the blueberries have sold for \$1,271. A refrigerator repair was necessary, and Lee Modlin was paid \$200 for said repair.

A Live Auction has been scheduled for September at Southern Acres, courtesy of Nancy Brickhouse. We will have dinner (a barbecue sandwich meal) at 6:00, and the auction will begin at 7:00. Everyone's help is needed to procure bid items and to work with the set up and clean up of the event.

New Business

Cody reviewed financial statements as of December 2021. Everything looks good in accord with Cody's figures.

Ruth, reported that Overboard After School Program would like to renew its lease if they can register enough children to make the program viable. A motion was made and approved (motion, Mike; second, Betsy).

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

The next meeting will be held on September 13, 2022, at 7:00 pm in Pirate Hall.

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

Approved \_\_\_\_\_  
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Vice President June Lee  
Secretary Claudia Alligood  
Assistant Secretary Celestia Carson