

Bath High School Preservation Board of Directors' Meeting

February 13, 2023

The BHS Preservation held its regular meeting on February 13, 2023, in Pirate Hall, President Ron Moore presiding. The president welcomed everyone and introduced guests, Michell Oros, the new grant writer for BHSP; Dominic Franks, the contractor for the demolition phase of the upstairs' project, and Ruth Dorkin, director of Pirate Hall. Dominic oversaw the demolition application of lead-paint containment, and the refinishing of the floors. Michelle told the group that she has followed our project since it was on the chopping block and is glad to be involved. She always keeps her eyes open for sources of money.

Ron called the meeting to order, and a quorum was established with Ron Moore, Tandy Dunn, Robert Moore, Darlene Ormond, Betsy Gray, June Lee, Mike Godley, Celestia Carson and Claudia Alligood.

The agenda was adopted (motion, Mike; second, Celestia).

The minutes were reviewed and approved (motion, Tandy; second, Darlene).

The treasurer's report showed a bank balance of \$297,726.54. The report was received and approved (motion, Mike; second, Robert).

Committee Reports

Maintenance – Mike Godley

Mike said the rain has shown where leaks are apparent. He is back in touch with the roofer to do what needs to be done. He is also deciding whether to get the gutter man back or to call someone else.

The lock on the door going to the stairwell is not working. The kitchen lock is the wrong type. The cost for this repair and to rekey several new locks to the masterkey system is \$755.12.

Fundraising – Claudia Alligood Claudia reported on final details for the oyster roast. Set up will begin at 9:00 on Saturday morning. A count for tickets needs to be in by the Monday of the week of the Roast.

Other dates mentioned were: April 15 – Yard Sale, May 13 – Bake Sale with Bath Fest, June-August Saturdays – Farmers' Market

Grants – Darlene Ormond

Darlene mentioned again the computer class on share point. She is looking for the money to cover the cost.

She also mentioned the possible grant through SECU for mission development.

Construction – Tandy Dunn

Tandy has met with the guy about drawing plans for the completion of upstairs project over the library.

Nomination – Ron Moore

Ron appointed June Lee as chairman and Betsy Gray and Tandy Dunn to serve on June’s committee.

Membership – June Lee and Ruth Dorkin

The committee is working on a new membership pamphlet. The projected cost is \$550. Claudia moved to approve the money for the pamphlets; Celestia seconded. The motion passed. Tandy needed a PO(Box number.

Business

New Business

None

Old Business

June Lee and Tandy Dunn are looking for new insurance agencies for our business. They have talked with Timothy Sawyer at State Farm and will talk with Morris Agency. More to come.

Adjournment: (Tandy, motion; Robert, second) Motion passed unanimously.

Our next meeting will be Tuesday, March 14, at 7:00 pm in Pirate Hall.

Respectfully submitted,

Claudia Alligood, Secretary

Celestia Carson, Assistant Secretary

Approved: _____

_____ President Ron Moore

_____ Secretary Claudia Alligood

_____ Assistant Secretary Celestia Carson

