

Historic Bath Foundation, Inc.
Quarterly Meeting Minutes
June 24th 2016, 3pm

Chairman Surry Everett welcomed everyone. A quorum of the board of directors was determined.

Surry asked for nominees for officer positions. The current officers are eligible and willing to serve. No other nominees were offered by the board. Jimmy closed the floor to nominations. Second by Claude. No discussion. None opposed. Milo made a motion for Surry to remain President, Gene/Vice President, Karen/Secretary, Claude/Treasurer. Second by Jerry. No discussion. None opposed.

Surry asked for minutes to be approved. Karen shared that we didn't approve the minutes at our last meeting for the quarterly September 2015 and special called January 2016 meeting. All minutes reviewed including March 2016. Minutes accepted by full board with no changes.

Reports of Officers

President: none

Vice President: none

Treasurer: as per annual meeting.

Secretary: Jimmy Edwards is working on a temporary sign for the Park to indicate opening hours and restroom locations in town. He will utilize the same sign maker he did for the Port Bath signs which were professionally done and the cost would be nominal. None opposed. Karen thanked Jimmy for being involved in picking up membership mailings from Greenville in order to get them out in time. She shared that Surry had been working to upgrade the website including adding our online proxy tab. Karen sent a thank you note to Robin Boyd and George Chrismon for donating the chairs to the foundation that were originally collected from Potash for the Senior Center. She asked about the foundation funds that had been awarded for the senior center and Surry indicated they would not be projected in our future budgeting and that our offer has now expired. Gene motioned that future action would be required for providing funds to a senior center. Second by Surry. No further discussion. None opposed.

Reports of Committees

Small Grants: Ruth and Claude will work on clearing up the outstanding grant funding for the BHSP chimney caps. The chimney caps made for the northwest wing will be provided to HBF.

Museum: as per annual meeting.

Fund Raising: Jerry asked Penny if there was an opportunity to coordinate an event when the Elizabeth II is here in October.

Park: Gene reported on the Park project. We sent out bids in the Bath and Pinetown area and only received a handful. Garden Classics and TJ Marine were awarded the contracts. So far everything has come in under budget. We hope to get the shrubbery and parking in by summer/fall and all the planting will be done in the late fall/winter after the pier/rip rap work is done. The walkway and amenities will go in after the waterfront work is completed. It would be nice to schedule a major event like a town picnic with music for a grand opening.

Godley house: We have one prospect for ownership and we are awaiting their decision.

Report of Ex-Officio Directors

As per annual meeting

Old Business: Karen indicated the following approved per email discussion: we will provide funding to HBC for fall trimming of the highway 92 trees which is to be done under the supervision of an arborist and we approved attorney and insurance costs associated with the park, high school, and board liability.

New Business: Surry indicated we would need to do termite treatment for the northwest wing at a cost of between \$3000-\$4000 and he has encouraged BHSP to do their part in maintaining a termite free zone. Turner Pest Control would be doing the treatment. Jimmy motioned to approve cost with some latitude. Second by Jerry. No discussion. None opposed. Gene shared that representatives from HBF, HBC, and David Johnston had met with the owners of the South Main Street home with the rounded porch located across from the Willson property to discuss doing the same for it as the stores. If the deed it to us, we could perhaps make some money but it would cost around \$35,000 to stabilize it and we would sell it as a distress sale for around \$50,000 or \$60,000 which might get us a quick turnover. We are waiting on them for further discussion. Motion by Milo to move forward with opportunity. Second by Jerry. No further discussion. None opposed.

No further business was offered and Surry adjourned the meeting with notice of the next quarterly meeting being September 23rd 3pm at BHSP gallery and the dedication of Len Willson marker will occur after the meeting.

Submitted,

Karen Sayer
Secretary