

Historic Bath Foundation, Inc.
Quarterly Board Meeting Minutes
June 28, 2013
Bath Town Hall
12pm

Chairman Surry Everett welcomed everyone. A quorum was determined. Directors present: Surry, Gene, Karen, Betsy, Mariann, Jim. Absent: Milo, Walter, Tricia. Ex-officio directors: present: Leigh, Sandra. Absent: Jimmy, Bill. Surry asked if everyone had a chance to review the draft minutes. There were no questions or corrections. Jim moved to approved as presented. Second by Mariann. None opposed.

Treasurer's Report

Reports of Officers

Reports of Committees

Report of Ex-officio Directors

Old and Unfinished Business

See Annual Meeting minutes

New Business

Election of officers: motion by Jim Clement that slate of officers remains the same as last year. Second by Mariann. No further discussion. None opposed.

Architectural Guidelines: Surry shared that the Town of Bath is bringing in a preservation planner to finish the Architectural Guidelines and they have budgeted for \$5,000 but have a shortfall of \$5,000. He asked if the board was agreeable to provide them with a matching grant. Jim motioned to award funds. Second by Betsy. Mariann said we have \$80,000 in unrestricted funds and there is no problem in providing the funds. No further discussion. None opposed.

Gallery: Surry explained that we do not have details related to bids for the school but he is aware that more money will be needed to complete the gallery. At present, it has been reported that \$45,800 should cover the cost. BHSP can handle the library but they will need additional funding for the gallery completion. Gene and Susan Roberts are willing donate \$15,000 to HBF for the purpose of completing the gallery. Is the board in agreement to provide the additional \$30,800.00 with the stipulation that an agreement can be reached regarding HBF's interest in the NW wing. Sandra commented we have a common desire and want to do the right thing. Gene shared that with the bids coming in higher than expected, our costs to rehabilitate the NW wing will be higher than we have anticipated and that we should seek architectural plans as soon as possible. Jim made a motion to provide funds to BHSP for completion of the gallery, a total of \$45,800, subject to approval by both boards that an

agreement can be reached regarding HBF's interest in the NW Wing. Second by Betsy. No further discussion. None opposed.

Surry asked for other business.

Karen mentioned that the Gallery use agreement between BHSP/HBF had been approved via email by majority vote. Karen shared that membership numbers are up this year by 88 members and \$5,000. Surry mentioned that in the next newsletter we need to include a request for IRA contributions. No further business offered. Surry adjourned the meeting.

Next board meeting: September 27, 2013.

Submitted

Karen Sayer
Secretary