**Historic Bath Foundation, Inc.**

**Quarterly Meeting Minutes**

**June 20, 2014 Bath Town Hall**

**1100-1200**

Surry welcomed everyone and opened the meeting asking if a quorum of the board had been met. A quorum was determined. None opposed.

Surry asked for nominations of officers for the new calendar year. Sitting officers were offered and received with no opposition.

The previous meeting minutes were reviewed. Discussion. Karen asked if Treasurer’s report could be inserted. None opposed. Minutes approved as submitted with addition of Treasurer’s report, motion by Jim. Second by Milo.

**Treasurer’s Report**

Defer to annual meeting report.

**Reports of Officers :** none

**Reports of Committees** (defer to annual meeting reports)

**Old Business:** None

**New Business:** Gene asked for approval to create recognition signs to be placed on site at our newly purchased properties in order to showcase HBF efforts. None opposed. Surry mentioned that renovation/stabilization of the Willson properties will take place over the next few months.

Gene inquired as to whether it was appropriate to provide David Johnston with a resolution from the Foundation for all his efforts on our behalf. None opposed.

Surry shared that the museum committee has expressed interest in investigating Swindell’s as a possible location for the gallery. Jim Clement was asked to investigate the possibilities further and attempt to negotiate a lease for the gallery as a beginning point. Jim agreed. Mariann shared that it might be possible to build a new structure for the museum for less money versus rehabilitation of an existing structure. She asked that we consider the possibility. Surry asked the museum committee to continue investigating all options.

Surry asked for additional new business. Gene mentioned that we had one open seat which had been vacated by Walter Williams and that he would like to suggest Jason Pair to be appointed by the board to fulfill the reminder of the term. None opposed.

With no further business, the next quarterly meeting was set for September 12, 3pm at Bath Town Hall. Surry adjourned the meeting.

Submitted

Karen Sayer

Secretary