

Edenton Historical Commission
Annual Commission Meeting
October 24th, 2013
Minutes

The Edenton Historical Commission met Thursday, October 24th, 2013, at 4:00 pm in the Shepard-Pruden Memorial Library Conference Room, Edenton, NC. Secretary Ben Speller reported a quorum was present due to the attendance of Chairman Jerry Climer, Vice Chair Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, and Commissioners Chris Bean, Norman Brinkley, Susan Creighton, Miles Coxe, Bill Culpepper, Sambo Dixon, John Dowd, Frances Inglis, SallyFrancis Kehayes, Vann Lassiter, Donna McLees, Tom Newbern, Ann Perry, Bob Quinn, Cy Rich, Jim Robison, Nancy Winslow, and Susan Wood. Guests included Jeff Bockert (Eastern Regional Manager State Historic Sites), Nancy Nicholls (Chowan County Tourism Development Authority - TDA) and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the September 12th, 2013 Quarterly Commission meeting. Norman Brinkley noted that the Quarterly Commission meeting notes from the September 12th meeting inaccurately stated comments concerning Sunday openings, which will be corrected for the official records. Bob Quinn made a motion: **“To adopt the Minutes as presented and modified by Mr. Brinkley’s observation”**; Libby Pope seconded the motion, which was adopted unanimously.

Chairman Climer made a motion: **“To direct the Edenton Historical Commission Executive Committee to work with Historic Edenton State Historic Site, the Town of Edenton and the Cupola House Association on the relocation of the Edenton and Chowan County Visitor Center to the Barker House and to reach mutually acceptable arrangements on the operations of the Trolley Tour with the goal of having new arrangements implemented by January 1, 2014. The Executive Committee is also directed to develop plans for the weekend operations of the Roanoke River Lighthouse once it is available for tours.”** Cy Rich seconded the motion, which was adopted unanimously.

Bob Quinn, reporting for Nominating Committee Chair Earl Willis, reported the committee’s nomination for election as officers of the Edenton Historical Commission for 2014-2015 biennium:

SallyFrancis Kehayes – Chairman
Elizabeth Pope – Vice-Chairman
Jerry Climer – Treasurer
Ben Speller, Jr. – Secretary

Quinn opened the floor for additional nominations to any or all offices. Bill Culpepper made a motion: **“To accept the Nominating Committee’s report as presented, to close nominations for all offices, and for the slate presented to be elected by acclamation.”** Sambo Dixon seconded the motion, which was adopted unanimously.

With no further business to consider, Susan Creighton made a **Motion to Adjourn**, which was seconded by Susan Wood and adopted unanimously. The Commission adjourned at 5:02 pm.