

**Edenton Historical Commission**  
**Executive Committee Meeting**  
January 10, 2012  
**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, January 10th, 2012, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Treasurer Frank Palm, Secretary Ben Speller, Commissioners Sambo Dixon, Ann Perry and Bob Quinn and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the December 20th, 2011 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Frank Palm seconded the motion, which was adopted unanimously.

Frank Palm made a motion **“To authorize the continuation of the 2011 budget until the 2012 budget is adopted”**; Ben Speller seconded the motion, which was adopted unanimously.

There being no further business, Frank Palm made a motion to adjourn, which was seconded by Bob Quinn and adopted unanimously. The Executive Committee adjourned at 9:55 am.

The next meeting of the Executive Committee is Tuesday, February 21st, 8:00 am, at the Barker House, Edenton, NC.