

Edenton Historical Commission
Executive Committee Meeting
January 11, 2011
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, January 11, 2011, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Anne Rowe, Commissioners Chris Bean, Sambo Dixon, Bob Quinn & Earl Willis, Nancy Nichols (Chowan County Tourism Development Authority) and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the December 7, 2010, Executive Committee meeting. Bob Quinn made a motion: "To adopt the Minutes as presented"; Frank Palm seconded the motion, which was adopted unanimously.

Chairman Climer called for a motion to schedule regular meetings of the Edenton Historical Commission's Executive Committee. Commissioners Frank Palm made a motion to "schedule regular meetings of the Edenton Historical Commission's Executive Committee for the third Tuesday of each month at 8 am at the Barker House, Edenton, NC"; Earl Willis seconded the motion, which was adopted unanimously.

Frank Palm made a motion to "adopt the 2011 budget as presented, with a \$1,000 increase to the Payroll-Staff expense account to cover the 2010 bonus contribution to Anne Rowe's Health Savings Account but actually paid in 2011"; Bob Quinn seconded the motion, which was adopted unanimously.

On the question of the Commission's donation structure for 2011, Chairman Climer presented suggestions. After discussion about the events, Frank Palm made a motion to "set minimum donations for these events of 2011:

- Speaker's Forum, (regular donation = \$25 per person per event, \$20 per person for *Friends* per event OR package of four events at \$60 per person, *Friend* or not.)
- Christmas Tour 2011 (\$30 – on day(s) of event, \$25 for *Friends* or advance purchase, \$20 per person in groups of 10 or more, in advanced) and
- Taste of Edenton (\$15.00 per person on day of event, \$20 per couple for *Friends* or \$12.00 per person advance purchase);

Earl Willis seconded the motion, which was adopted unanimously.

Frank Palm made a motion to "Authorize Gregg Nathan to negotiate an appropriate fee with Sumpter Priddy to come to Edenton to appraise the mezzotint engraving and other assets of the Edenton Historical Commission"; Libby Pope seconded the motion, which was adopted unanimously.

Chairman Climer proposed a schedule for Quarterly Commission Meetings. After discussion, Earl Willis made a motion to "schedule the quarterly meetings of the Edenton Historical Commission for Thursday, February 24th at 4:00 pm; Thursday, May 5th at 4:00 pm; Thursday, September 22nd at 4:00 pm; and Thursday, November 10th at 4:00 pm"; Libby Pope seconded the motion, which was adopted unanimously.

Frank Palm made a motion to “schedule the Edenton Historical Commission’s *Friends Thank You Party* for Friday, September 30th”; Earl Willis seconded the motion, which was adopted unanimously.

Chairman Climer asked that the Commission consider increasing the size of the Nominations Committee to better meet the demographic of the Commission’s donors, volunteers and audience. Earl Willis made a motion to “increase the Nominations Committee to six members”; Libby Pope seconded the motion, which was adopted unanimously.

After adopting a motion to adjourn by Frank Palm and seconded by Libby Pope, the Executive Committee adjourned at 10:12 am.

The next meeting of the Executive Committee is Tuesday, February 15th, 8:00 am, at the Barker House, Edenton, NC.