

Edenton Historical Commission
Executive Committee Meeting
January 20, 2015
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, January 20, 2015, at 9:00 a.m. in the Penelope Barker House, Edenton, NC. Those attending included Chairman Sally Francis Kehayes, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Bill Chesson, Frank Palm and Bob Quinn.

Chairman Kehayes called the meeting to order. Secretary Ben Speller reported that a quorum was in attendance. Chairman Kehayes called for a motion to approve the Minutes of the December 16th, 2014 Executive Committee meeting. Jerry Climer made a motion: **“To adopt the Minutes as presented”**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Keyhayes asked for action on the Quarterly Commission Meetings for 2015. Jerry Climer made a motion: **“To approve the following dates for Quarterly Meetings of the Edenton Historical Commission: February 26th at 4:00 pm, May 14th at 4:00 pm, August 27th at 4:00 pm and October 22nd at 4:00 pm.”** Bob Quinn seconded the motion, which was adopted unanimously.

Jerry Climer presented the proposed Budget for 2015. Ben Speller informed the Executive Committee that the budget for the Public School Essay Contest increased from \$900 to \$1,200 because White Oak Elementary School was participating this year. Therefore, the budget of \$2,700 should be increased to \$3,000.00. Jerry Climer made a motion: **“To approve the 2015 Budget as presented including the increase for the Essay Contest awards”**. Bob Quinn seconded the motion, which was adopted unanimously.

With no further business to consider, Jerry Climer made a motion to adjourn, which was seconded by Bob Quinn and adopted unanimously. The Executive Committee adjourned at 10:43 am.

The next meeting of the Executive Committee is scheduled for Tuesday, February 17th, 9:00 am, at the Penelope Barker House, Edenton, NC.