

Edenton Historical Commission

Executive Committee Meeting

January 26, 2010

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, January 26, 2010, at 8:00 a.m. at the Barker House, Edenton, NC. Those in attendance included Chairman Jerry Climer, Vice-Chairman Libby Pope, Secretary Anne Rowe, Commissioners Bob Quinn, Ann Perry, Nancy Winslow, Benbury Wood and guests Executive Director Becky Winslow, Linda Eure of Historic Edenton, Nancy Nicholls of the Chowan County Tourism Development Authority and Simon Rich, Chairman of the 1886 Roanoke River Lighthouse Committee.

Chairman Jerry Climer announced that all Minutes and Notes of the Executive Committee of the Commission from the October 27, 2009 meeting through January 5, 2010 had been presented to Commissioners for their review. Chairman Climer asked if there were any corrections to these minutes. There were none. Chairman Climer asked for a motion to adopt these minutes. A motion, made by Bob Quinn "I move to adopt all Minutes." was seconded by Ben Wood and adopted unanimously.

Chairman Jerry Climer announced that due to the recent death of Commissioner Mr. Livingston Goodman that there is now a vacancy on the Commission. Chairman Climer suggested that the Standing Committee on Nominations be established. A motion was made by Bob Quinn and seconded by Vice-Chairman Libby Pope:

"The Edenton Historical Commission's Standing Committee on Nominations will be chaired by Mrs. Ann Perry with Commissioners Samuel Dixon and William Culpepper named as initial members. The Executive Committee may name additional commissioners to serve on the Nominations Committee. The Committee shall prepare a list of potential appointees to this commission that will be forwarded to the appropriate appointing official whenever vacancies exist among the Commissioners and shall prepare a list of recommended Officers of the Commission prior to the Annual meeting of odd-number years."

Following discussion on a variety of topics, Chairman Jerry Climer entertained a motion to adjourn. A Motion was made by Nancy Winslow and seconded by Bob Quinn.

"I move to adjourn this meeting of the Executive Committee Meeting of the Edenton Historical Commission."

Following a unanimous vote, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Anne Rowe, Secretary