

**Edenton Historical Commission**  
**Executive Committee Meeting**  
January 29<sup>th</sup>, 2013  
**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, January 29<sup>th</sup>, 2013, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chair Libby Pope, Secretary Ben Speller, Commissioners Chris Bean and Bob Quinn and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the December 18<sup>th</sup>, 2012 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Ben Speller seconded the motion, which was adopted unanimously.

Chris Bean was able to find an antique butler’s desk for \$605 and some other items to enhance the offering at the auction, which would exceed the authorized amount for purchases. Bob Quinn made a motion: **“To authorize an additional \$1,500 for the purchase of Antique Auction inventory”**; Ben Speller seconded the motion, which was adopted unanimously.

In anticipation of the Governor and Senate Pro Tem asking for nominations, Chairman Climer asked for a motion to reappoint the Nominations Committee. Ben Speller made a motion: **“To reappoint Ann Perry, Sambo Dixon, Bill Culpepper, Libby Pope, Bob Quinn and Earl Willis to the Nominations Committee”**; Bob Quinn seconded the motion, which was adopted unanimously.

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

The next meeting of the Executive Committee is Tuesday, February 19<sup>th</sup>, 8:00 am, at the Barker House, Edenton, NC.