

# **Edenton Historical Commission**

## **Executive Committee Meeting**

February 9, 2010

### **Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, February 9, 2010, at 8:00 a.m. in the Barker House, Edenton, NC. Those in attendance were Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Anne Rowe, Commissioners Bob Quinn, Benbury Wood, Susan Wood, Anne Perry, Sambo Dixon and guests Executive Director Becky Winslow, Linda Eure of Historic Edenton and Nancy Nicholls of the Chowan County Tourism Development Authority.

Chairman Climer called for a motion to approve the January 26, 2010, minutes. Ben Wood moved, "I make a Motion to accept the January 26, 2010, minutes as presented." Susan Wood seconded the motion and it was adopted unanimously.

Ann Perry, Chairman of the Nominating Committee, reported that the committee had met to discuss filling the vacancy created by the death of Commissioner Livy Goodman and presented the Commission with two recommendations: Susan Creighton and Donna McLees.

Frank Palm made a Motion: "To accept the recommendations of the Nominating Committee and that they be forwarded to Governor Beverly Perdue for her consideration." Libby Pope seconded the motion and it was adopted unanimously. The Commission requested that a bio sheet be submitted with each recommendation.

Susan Wood made a Motion: "To create a Special Committee on the Barker House Renovations to be co-chaired by Miles Coxe and Frank Palm with an initial membership consisting of Jerry Climer, Bob Quinn and Rodney Harrell. Said Committee to inspect the structural soundness of the Barker House, interior and exterior, and make recommendations on the priority of renovations to ensure the soundness of the property including estimation of the costs of such renovations and a timeline for their completion as funds become available." Libby Pope seconded the motion and it was adopted unanimously.

Frank Palm made a Motion: "To create a Special Committee on the Barker House Interiors to be chaired by Mrs. Cindy Gandee with an initial membership consisting of Mrs. Susan Creighton, Mrs. Marion Goodman, Mrs. Betty Dixon, Mrs. Libby Pope, Mrs. Mary Ann Climer, Mrs. Susan Wood and Mrs. Debbie King. Said Committee to review the furnishing and arrangements of display within the Barker House and to make recommendations so the House can best be displayed for the education and enjoyment of residents and visitors alike. Said Committee shall, after consulting the property records of the Commission make recommendations on which pieces of property are not appropriate and might be sold or auctioned and which specific items should be acquired when funds are available." Ann Perry seconded the motion, which was adopted unanimously.

There being no further business, Frank Palm moved, "I make a motion to adjourn." Bob Quinn seconded the motion and all present were in favor.

Submitted by,

Becky Winslow, Acting Secretary