

Edenton Historical Commission
Executive Committee Meeting
February 15, 2011
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, February 15, 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 Sambo Dixon, Bob Quinn & Earl Willis, Linda Eure (North Carolina State Historic Sites) and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the January 11, 2011, Executive Committee meeting. Frank Palm made a motion: "To adopt the Minutes as presented"; Earl Willis seconded the motion, which was adopted unanimously.

Chairman Climer called for a Motion "to designate the full Commission meeting of November 10, 2011 as the Annual Meeting of the Commission and for purposes of electing Officers for the coming biennium". The motion was made by Frank Palm and seconded by Earl Willis, which was adopted unanimously.

Following discussion on a broad range of issues and there being no further business, Bob Quinn made a motion to adjourn, which was seconded by Libby Pope and adopted unanimously. The Executive Committee adjourned at 10:45 am.

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