

Edenton Historical Commission
Executive Committee Meeting
February 18, 2014

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, February 18th, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Secretary Ben Speller, Commissioners Frank Palm, Bob Quinn and Jim Robison. Guests included Karen Ipock (Historic Edenton State Historic Site), Nancy Nicholls (Tourism Development Authority) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and called for a motion to approve the Minutes of the January 21st, 2014 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Ben Speller seconded the motion, which was adopted unanimously.

Frank Palm reported that the 1st level floor and center hall painting restoration project has been completed. The general thinking is that the stairs will be worked on when the 2nd level floors are refinished. Frank Palm would like to see some insulation added under the 1st level floors and at the same time plug significant holes between the walls and the floor joists. Frank Palm made a motion: **“To authorize the Barker House Restoration Committee to spend up to \$1,500 to insulate the 1st level floors”**; Ben Speller seconded the motion, which was adopted unanimously.

Frank Palm reported that he continues to research options for adding UV protection to the Barker House windows. He has identified a company, Winsulator, which builds a product that offers considerable UV protection, energy savings and noise reduction. They have installations in many historical buildings in Charleston, S.C. including The Vendue Inn, the Coast Guard and the Dock Street Theatre. Frank Palm made a motion: **“To authorize travel and lodging expenses to Charleston for Gregg Nathan to evaluate Winsulator installations for possible use in the Barker House”**; Ben Speller seconded the motion, which was adopted unanimously. (Frank Palm offered to pay his own expenses and for all meals.)

Chairman Kehayes presented the summation of the Commission’s Strategic Planning session. Gregg Nathan recommended that he meet with the Chairman and Treasurer to begin the budget process based on the Strategic Plan with a goal to present the 2014 budget for authorization at the next Executive Committee meeting on March 18th. Ben Speller made a motion: **“To extend the Edenton Historical Commission 2013 budget through March 31st, 2014”**; Frank Palm seconded the motion, which was adopted unanimously.

With no further business to consider, Ben Speller made a motion to adjourn, which was seconded by Bob Quinn and adopted unanimously. The Executive Committee adjourned at 10:49 am.

The next meeting of the Executive Committee is scheduled for Tuesday, March 18th, 9:00 am, at the Barker House, Edenton, NC.