

Edenton Historical Commission
Executive Committee Meeting
February 19th, 2013
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, February 19th, 2013, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chair Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, Commissioners Earl Willis and Bob Quinn. Guests included Linda Eure (Secretary Susan Kluttz's representative to the Commission) and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the January 29th, 2013 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Ben Speller seconded the motion, which was adopted unanimously.

Following discussion, Frank Palm made a motion: **“To authorize the Barker House Restoration Committee to seek bids for the Barker House porch project based on the Structural Engineering report”**; Ben Speller seconded the motion, which was adopted unanimously.

After discussion, Frank Palm made a motion: **“To authorize up to \$5,000 to restore the floors after repairing and painting the walls, and fixing any electrical issues in one second floor room as a pilot test for Barker House interior restoration”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer made a motion: **“To schedule the Full Commission Quarterly and Annual Meetings for 2013 as follows:**

Thursday, March 14th, 4:00 pm

Saturday, May 18th, 9:00 am (in conjunction with Governor Eden event)

Thursday, September 12th, 4:00 pm

Thursday, October 24th, 4:00 pm (Annual Meeting)”;

Frank Palm 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 10:25 am.

The next Quarterly Commission Meeting is Thursday, March 14th, 4:00 pm, Town Council Chambers, 504 S. Broad Street, Edenton.

The next meeting of the Executive Committee is Tuesday, March 19th, 8:00 am, at the Barker House, Edenton, NC.