

Edenton Historical Commission
Executive Committee Meeting
February 21, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, February 21st, 2012, 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, Commissioner Bob Quinn; Guests Linda Eure (Secretary Linda Carlisle’s representative to the Commission), Nancy Nicholls (Chowan County Tourism Development Authority) 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 10th, 2012 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 made a motion **“To adopt a balanced budget based on the 2012 budget draft reflecting deferral of most Barker House restoration projects”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer proposed that the Commission consider a contest within the community to tell the historical stories of leaders from Edenton and Chowan County. Bob Quinn made a motion **“To authorize the creation of a story-telling contest for the general public and students at the cost to the Commission of \$2,000 in prize money and promotions”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer made a motion: **“To set the dates for full Commission meetings on Thursday, March 29th, 4:00 pm; Thursday, May 31st, 4:00 pm; and the annual meeting on Thursday, October 25th, 4:00 pm”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer called for an Executive Session to define Committees for 2012. Following discussion, Chairman Climer then made a motion **“To appoint Standing Committees as follows:**

Finance Committee:

Libby Pope
Frank Palm
Miles Coxe
John Dowd
Annette Wood
Gail Perry
Jerry Climer

Nominating Committee:

Ann Perry
Annette Wood
Earl Willis
Bob Quinn
Bill Culpepper
Tom Newbern

Audit Committee:

Cy Rich
John Dowd
John Fox

(Chairs to be designated later)

Frank Palm seconded the motion, which was adopted unanimously.

The next meeting of the Executive Committee is Tuesday, March 20th, 8:00 am, at the Barker House, Edenton, NC.

Following the regularly scheduled Executive Committee meeting of the Edenton Historical Commission, Commissioners met with Reverend Walter Walker, Sr. and Norman Brinkley, Jr. representatives from Kadesh A.M.E Zion Church, to discuss restoration of the historical building located at 199 East Gale Street, Edenton. Those attending included Chairman Jerry Climer, Vice-Chair Libby Pope, Secretary Ben Speller, Commissioners Norman Brinkley, Frances Inglis, Bob Quinn, Al Robb, Nancy Winslow, Annette Wright; Reverend Walter Walker (Senior Pastor-Kadesh A.M.E. Zion Church, Edenton), Linda Eure (Secretary Linda Carlisle's representative to the Commission), Nancy Nicholls (Chowan County Tourism Development Authority), Reid Thomas (NC Department of Cultural Resources Restoration Specialist) and Commission Executive Director Gregg Nathan.