

Edenton Historical Commission

Executive Committee Meeting

February 23, 2010

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, February 23, 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, Nancy Winslow 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 February 9, 2010, minutes. Bob Quinn moved, "I make a Motion to accept the February 9, 2010, minutes as presented." Libby Pope seconded the motion and the motion was adopted unanimously.

Treasurer Frank Palm reviewed the financial reports that were e-mailed to all Commission members. In final preparation of our 2010 finances, Becky Winslow is to schedule a conference call with our CPA Tammi Proctor, Frank Palm and Gregg Nathan to get a better understanding of balances carried forward for categories such as retained earnings, reserves, assets, etc. Frank Palm made a motion to use the 2009 budget format through March 2010. Bob Quinn seconded the motion and the motion was adopted unanimously.

There being no further business, Libby Pope moved, "I make a motion to adjourn." Bob Quinn seconded the motion, which was adopted unanimously. The meeting adjourned at 10:15 a.m.

Submitted by,

Anne Rowe
Secretary