

Edenton Historical Commission
Executive Committee Meeting
March 15, 2011
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, March 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, Commissioner Bob Quinn and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the February 15, 2011 Executive Committee meeting. Frank Palm made a motion: "To adopt the Minutes as presented"; Libby Pope seconded the motion, which was adopted unanimously.

After discussion on the water-side porch project Frank Palm noted that we still owe approximately \$10,000 at the completion of the project, he made a motion to "authorize the Barker House Restoration Committee to hire a painter to paint the restoration work on the water-side porch at a cost not to exceed \$2,500"; Bob Quinn seconded the motion, which was adopted unanimously. After further discussion on the street-side porch project, Frank Palm made a motion to "authorize the Barker House Restoration Committee to hire Dwelling LLC to reconstruct the street-side porch at a cost not to exceed \$15,000"; Libby Pope seconded the motion, which was adopted unanimously.

Chairman Climer called for a Motion acknowledging the contributions to the Commission by Lou Sykes, who did not seek reappointment to the Commission at the end of 2010. Frank Palm made a motion "to thank and honor Mrs. Lou Sykes for her contribution to the Edenton Historical Commission from December 2005 through December 2010, including her active participation on the Christmas Candlelight Tour Committee and her ongoing support of Commission programs and the Barker House Restoration effort"; Bob Quinn seconded the motion, which was adopted unanimously.

After discussion of the Nominees put forth by the Nominating Committee, Frank Palm made a motion to "accept the names submitted by the Nominating Committee and proceed with asking each individual to confirm their interest in serving on the Commission and if so, to providing them with the application required by the Governor"; Bob Quinn seconded the motion, which was adopted unanimously. Frank Palm then suggested that the Nominating Committee might consider one or more of the local bed & breakfast inn owners as a future nominee.

Following discussion on a broad range of issues and there being no further business, Frank Palm made a motion to adjourn, which was seconded by Bob Quinn and adopted unanimously. The Executive Committee adjourned at 10:35 am.

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