

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

The Executive Committee of the Edenton Historical Commission met Tuesday, March 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 Chris Bean and Bob Quinn. Guests included 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 February 19th, 2013 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Frank Palm seconded the motion, which was adopted unanimously.

Chris Bean reported on an alternative source for a Barker House conference table: Mr. & Mrs. Dillard Dixon are selling a mahogany, double pedestal dining table with satin-wood banding that the Commission could purchase for \$2,000. Frank Palm made a motion: **“To acquire the Dixon dining table for \$2,000”**; Ben Speller 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 10:04 am.

The next meeting of the Executive Committee is Tuesday, April 16th, 8:00 am, at the Barker House, Edenton, NC.