

Edenton Historical Commission
Executive Committee Meeting
March 20, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, March 20th, 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, Commissioners Earl Willis and Bob Quinn; 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 21st, 2012 Executive Committee meeting. Frank Palm made a motion: **“To adopt the Minutes as presented”**; Bob Quinn seconded the motion, which was adopted unanimously.

Frank Palm, in discussing the budget as presented for 2012, suggested that we add \$1,500 to the budget for repairs to the hallway floorboards . Earl Willis made a motion: **“To authorize \$1,500 to repair the Barker House hallway floorboards”**; Frank Palm seconded the motion, which was adopted unanimously. Frank Palm made a motion: **“To approve the budget as present with the amendment to add the expense for the repair of the Barker House hallway floorboards”**. Earl Willis seconded the motion, which was adopted unanimously.

Chairman Climer reported that the Cannon Restricted Account currently has \$13,490.95 and that it would be appropriate to transfer insurance, security and administrative expenses for the past two years to the General Operating Account. After discussion, Chairman Climer made a motion: **“To transfer \$9,466.33 from the Cannon Restricted Account to the General Operating Account”**. Frank Palm seconded the motion, which was adopted unanimously.

There being no further business, Bob Quinn made a motion to adjourn, which was seconded by Earl Willis and adopted unanimously. The Executive Committee adjourned at 9:48 am.

The next meeting of the Executive Committee is Tuesday, April 17th, 8:00 am, at the Barker House, Edenton, NC.