

Edenton Historical Commission
Executive Committee Meeting
April 15, 2014

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, April 15th, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Sally Francis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Norman Brinkley and Bob Quinn; and guests Karen Ipock (Historic Edenton State Historic Site Manager) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order. Secretary Ben Speller reported that a quorum was in attendance. Chairman Kehayes called for a motion to approve the Minutes of the April 2nd, 2014 Executive Committee meeting. Jerry Climer made a motion: **“To adopt the Minutes with an edit to include Madison Phillips on the Roanoke River Lighthouse Committee”**; Ben Speller seconded the motion, which was adopted unanimously.

Treasurer Climer made a motion: **“To revise the March 18th authorization concerning the maturing PNC Bank Certificate of Deposit and open a \$90,000 Money Market account at Gateway Bank with a .80% interest rate guaranteed for 6 months, depositing the balance of the CD in the Commission’s checking account at PNC Bank”**; Bob Quinn seconded the motion, which was adopted unanimously.

Gregg Nathan asked if the Commission prefers to retain ownership of the furnishings used in the Roanoke River Lighthouse and loan to the State of North Carolina or donate the items. If loaned, there is also a question of who would insure the furnishings, the Commission or the State. Bob Quinn made a motion: **“To loan all Roanoke River Lighthouse furnishings to the State of North Carolina for use in Edenton”**; Jerry Climer seconded the motion, which was adopted unanimously.

With no further business to consider, Bob Quinn made a motion to adjourn, which was seconded by Libby Pope and adopted unanimously. The Executive Committee adjourned at 11:10 am.

The next meeting of the Executive Committee is scheduled for Tuesday, May 20th, 9:00 am, at the Barker House, Edenton, NC.

The next Quarterly Commission Meeting is Thursday, August 21st, 4:00 pm at Edenton Town Council Chambers.