

Edenton Historical Commission
Executive Committee Meeting
April 17, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, April 17th, 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 Bob Quinn and Earl Willis; Guests Linda Eure (Secretary Linda Carlisle's representative to the Commission), 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 March 20th, 2012 Executive Committee meeting. Frank Palm made a motion: **“To adopt the Minutes as presented”**; Earl Willis seconded the motion, which was adopted unanimously.

Bob Quinn reported that Mayor Vaughan is forming a planning committee for the 300th Anniversary of Edenton's Founding. Earl Willis made a motion **“To authorize the expenditure of \$1,000 in matching funds to the Town of Edenton for the 300th Anniversary of Edenton's Founding Celebration, stipulating that this contribution is a seed fund with potential for additional matching contributions”**, 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 Frank Palm and adopted unanimously. The Executive Committee adjourned at 9:05 am.

The next meeting of the Executive Committee is Tuesday, May 15th, 8:00 am, at the Barker House, Edenton, NC.