

Edenton Historical Commission

Executive Committee Meeting

April 27, 2010

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, April 27, 2010, at 8:00 a.m. in the Barker House, Edenton, NC. Those in attendance included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Anne Rowe, Commissioners Bob Quinn, Earl Willis, Sambo Dixon and guests Linda Eure, director of Historic Edenton State Historic Site and Executive Director Becky Winslow.

Chairman Climer called for a motion to approve the April 13, 2010, minutes. Bob Quinn moved “to accept the April 13, 2010, minutes, as presented.” Earl Willis seconded the motion, which was adopted unanimously.

Frank Palm reported that the Barker House Restoration Committee had received only one bid out of a possible three for the porch and columns project. To avoid delays, Frank made a motion: To authorize the Barker House Restoration Committee to select the contractor once additional bids have been received.” Earl Willis seconded the motion and it was adopted unanimously.

Commissioners reviewed a draft, database user's agreement and suggested changes to the Executive Director.

There being no further business, Frank Palm moved, “that the meeting be adjourned.” Bob Quinn seconded the motion, which was adopted unanimously. The meeting adjourned at 10:00 a.m.

Submitted by,

Anne Rowe
Secretary