

Edenton Historical Commission

Executive Committee Meeting

May 11, 2010

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, May 11, 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 Ann Perry, Bob Quinn, Earl Willis, and guests Nancy Nicholls, Director of the Tourism Development Authority and Executive Director Becky Winslow.

Chairman Climer called for a motion to approve the Minutes of the April 27, 2010, Executive Committee meeting. Frank Palm made a motion to approve the Minutes as presented; Earl Willis seconded the Motion, which was adopted unanimously.

Chairman Climer presented a draft letter agreement between the Edenton Historical Commission and the County of Chowan for the transfer of the Edenton Bell Battery Cannon Grant's residual funds held by the County. Commissioners agreed to the appropriateness of the letter, and Frank Palm motioned: "I move that the Chairman sign this letter and send it, so the Commission can receive the funds." Libby Pope seconded the motion, which was adopted unanimously. Palm also reported that Peter Rascoe acknowledged the Commission appointing him Chairman of the Edenton Bell Battery Committee and gratefully accepted.

There being no further business, Libby Pope moved that the meeting be adjourned. Earl Willis seconded the motion, which was adopted unanimously. The meeting adjourned at 9:50 a.m.

Submitted by,

Anne Rowe
Secretary