

**Edenton Historical Commission**  
**Executive Committee Meeting**  
May 15, 2012  
**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, May 15<sup>th</sup>, 2012, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Treasurer Frank Palm, Secretary Ben Speller, Commissioners Norman Brinkley, Bob Quinn and Earl Willis; and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the April 17<sup>th</sup>, 2012 Executive Committee meeting. Earl Willis made a motion: **“To adopt the Minutes as presented”**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Climer reported that the July 17<sup>th</sup> Executive Committee Meeting falls during Gregg Nathan’s vacation and trip to the Atlanta Gift Show. Bob Quinn made a motion to **“Reschedule the July Executive Committee Meeting to Tuesday, July 24<sup>th</sup>, 8:00 am”**; Earl Willis seconded the motion, which was adopted unanimously.

There being no further business, Earl Willis made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 9:50 am.

The Quarterly Commission Meeting is Thursday, May 31<sup>st</sup>, 4:00 pm, at the 1767 Chowan County Courthouse.

The next meeting of the Executive Committee is Tuesday, June 19<sup>th</sup>, 8:00 am, at the Barker House, Edenton, NC.