

Edenton Historical Commission
Executive Committee Meeting
May 15, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, May 15th, 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 17th, 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 17th 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 24th, 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 31st, 4:00 pm, at the 1767 Chowan County Courthouse.

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