

Edenton Historical Commission
Executive Committee Meeting
May 20th, 2014

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, May 20th, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Sally Francis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Miles Coxe, Rich Halbert, Frank Palm, Bob Quinn, Earl Willis and Annette Wood; and guests Karen Ipock (Historic Edenton State Historic Site Manager) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and welcomed new Commissioner Rich Halbert. Secretary Ben Speller reported that a quorum was in attendance. Chairman Kehayes called for a motion to approve the Minutes of the April 15th, 2014 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Earl Willis seconded the motion, which was adopted unanimously.

Frank Palm reported that the Barker House Restoration Committee has received positive feedback concerning the pilot Winsulator window and made a motion: **“To proceed with the Winsulator project for the first floor of the Barker House at a cost of \$5,835, when funds are available”**; Earl Willis seconded the motion, which was adopted unanimously.

Chairman Kehayes reported that two Commissioners have asked to be appointed to the Nominating Committee and made a motion: **“To appoint Sambo Dixon and Ann Perry to the Nominating Committee”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Kehayes would like to go the Town of Edenton and ask them to proclaim October Penelope Barker month. Earl Willis made a motion: **“To authorize Chairman Kehayes to make a presentation to the Edenton Town Council requesting that October be proclaimed Penelope Barker month in honor of the 240th Anniversary of the Edenton Tea Party”**; Ben Speller seconded the motion, which was adopted unanimously. Jerry Climer asked that Chairman Kehayes remind the Town Council that October 5th was previously proclaimed James Iredell Day.

With no further business to consider, Libby Pope made a motion to adjourn, which was seconded by Earl Willis and adopted unanimously. The Executive Committee adjourned at 10:29 am.

The next meeting of the Executive Committee is scheduled for Tuesday, June 17th, 9:00 am, at the Barker House, Edenton, NC.

The next Quarterly Commission Meeting is Thursday, August 21st, 4:00 pm at Edenton Town Council Chambers.