

Edenton Historical Commission
Executive Committee Meeting
June 14, 2011
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, June 14, 2011, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Sambo Dixon, Bob Quinn, Ben Speller, Earl Willis, Executive Director Gregg Nathan, Edenton Town Manager Anne-Marie Knighton and Edenton Chief of Police Jay Fortenberry.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the April 19, 2011 Executive Committee meeting. Earl Willis made a motion: "To adopt the Minutes, as presented". Frank Palm seconded the motion, which was adopted unanimously.

Chairman Climer asked Sambo Dixon to provide an update on plans for the 50th Anniversary Awards. Dixon reported that he, Susan Wood, Susan Creighton, Peggy Anne Vaughan and Gregg Nathan met to plan the black tie gala, which will take place at Hayes Plantation on Saturday, October 8th, 6:30 pm, for a maximum of 150 people. An awards ceremony, honoring Mr. and Mrs. W. Trent Ragland Jr. with the Commission's first Lifetime Achievement Award, will precede the gala at the 1767 Chowan County Courthouse. The gala will be an elegant event at \$75 per person, keeping expenses at a minimum with the goal of raising approximately \$3,750). Frank Palm made a motion "to adopt Sambo Dixon's proposal for the 50th Anniversary Awards Ceremony and Black Tie Gala on Saturday, October 8th honoring Mr. & Mrs. W. Trent Ragland, Jr."; Earl Willis seconded the motion, which was adopted unanimously.

Chairman Climer would like to see funds allocated to purchase a test mailing list to individuals who have an interest in lighthouses for a September lighthouse fundraising campaign. Bob Quinn made a motion to "authorize the expenditure of Roanoke River Lighthouse Restricted Funds for a test mailing to individuals who have an interest in lighthouses"; Frank Palm seconded the motion, which was adopted unanimously.

There being no further business, Frank Palm made a motion to adjourn, which was seconded by Earl Willis and adopted unanimously. The Executive Committee adjourned at 10:24 am.

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