

**Edenton Historical Commission**  
**Executive Committee Meeting**  
June 17, 2014

**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, June 17<sup>th</sup>, 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 Tom Credle and Rich Halbert; and guests Karen Ipock (Historic Edenton State Historic Site Manager), Nancy Nicholls (Chowan Tourism Development Authority) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order. Secretary Ben Speller reported that a quorum was in attendance. Chairman Kehayes called for a motion to approve the Minutes of the May 20<sup>th</sup>, 2014 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Jerry Climer seconded the motion, which was adopted unanimously.

Gregg Nathan reported that one of the HVAC units required maintenance. This unit, installed in 1996, handles the Barker House conference room, the 2<sup>nd</sup> floor water side and 3<sup>rd</sup> level of the house. Tom Credle made a motion: **“To authorize Gregg Nathan to contract to replace the HVAC unit after obtaining additional bids for discussion and approval by the Barker House Restoration Committee”**; Jerry Climer seconded the motion, which was adopted unanimously.

Gregg Nathan reported that Commission Minutes are posted on the website [www.ehcnc.org/commission/](http://www.ehcnc.org/commission/) for public viewing. Commission Minutes and Notes are posted for Commission Members only at <http://ehcnc.org/commission/commissioners/>. (To obtain a password contact Gregg Nathan).

With no further business to consider, Libby Pope made **a motion to adjourn**, which was seconded by Rich Halbert and adopted unanimously. The Executive Committee adjourned at 10:56 am.

The next meeting of the Executive Committee is scheduled for Tuesday, July 15<sup>th</sup>, 9:00 am, at the Barker House, Edenton, NC.

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