

Edenton Historical Commission
Executive Committee Meeting
June 18th, 2013
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, June 18th, 2013, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice Chairman Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, and Commissioners Bob Quinn and Earl Willis. Guests included Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the April 16th, 2013 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Ben Speller seconded the motion, which was adopted unanimously.

Frank Palm reported that the porch restoration is in progress and made a motion: **“To expand the scope of the Barker House Porch Project to include the restoration and painting of the east wall for a total budget up to \$60,000”**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Climer informed that an internationally known Blues artist, Big Daddy Wilson, who grew up in Edenton, has approached Gregg Nathan about performing at *Taste of Edenton* on September 13th. Gregg Nathan reported that *Taste of Edenton* Chair Julie Austin thought this would be a good draw, hopefully increasing attendance. Chairman Climer suggested that we charge \$15 in advance and \$20 the day of the event. Frank Palm made a motion **“To change the ticket price for *Taste of Edenton* to \$15 in advance and \$20 the day of the event for a maximum of 600 attendees”**; Earl Willis seconded the motion, which was adopted unanimously.

Chairman Climer reported that the Commission’s Annual Report for 2012 draft has been completed and sent to all Commissioners’ for review. After discussion, Frank Palm made a motion **“To approve the Annual Report for 2012”**; Earl Willis seconded the motion, which was adopted unanimously.

With no further business to consider, Earl Willis made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 10:15 am.

The next meeting of the Executive Committee is scheduled for Tuesday, July 16th, 8:00 am, at the Barker House, Edenton, NC. (Meeting re-scheduled for Tuesday, July 23rd, 8:00 am.)