

Edenton Historical Commission
Executive Committee Meeting
July 19, 2011
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, July 19, 2011, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chairman Libby Pope, Vann Lassiter, Bob Quinn, Earl Willis, Executive Director Gregg Nathan, Linda Eure (Secretary Linda Carlisle's representative on the Commission) and Nancy Nicholls (Chowan County Tourism Development Authority).

Chairman Climer called the meeting to order and welcomed Vann Lassiter to the Commission and invited him to attend Executive Committee meetings. Chairman Climer then called for a motion to approve the Minutes of the June 14, 2011 Executive Committee meeting. Bob Quinn made a motion: "To adopt the Minutes as presented"; Libby Pope seconded the motion, which was adopted unanimously.

Chairman Climer asked for consideration in rescheduling the August Executive Committee meeting from Tuesday the 16th to Thursday the 18th; the September Executive Committee meeting from the 20th to the 13th; and moving the full Commission meeting from September 22nd to the 30th to coincide with the *Friends* Thank You party. Gregg Nathan reported that he did not hear any concerns in changing the meeting dates from other Commissioners. Earl Willis made a motion: "To reschedule the August Executive Committee meeting to Thursday, August 18th; the September Executive Committee meeting to Tuesday, September 13th; and the full Commission meeting to Friday, September 30th"; Libby Pope seconded the motion, which was adopted unanimously.

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

The next meeting of the Executive Committee is Thursday, August 18th, 8:00 am, at the Barker House, Edenton, NC.