

Edenton Historical Commission
Executive Committee Meeting
July 24th, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, July 24th, 2012, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chair Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, Commissioner Bob Quinn, Guest Linda Eure (Secretary Linda Carlisle's representative to the Commission), and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the June 19th, 2012 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 made a motion to: **“Forfeit the Commission’s full share of trolley tour proceeds and fifty percent of walking tour proceeds from any visitor who presents a 300th Anniversary 50% OFF Edenton tours coupon before the end of 2013”**; Bob Quinn seconded the motion, which was adopted unanimously.

There being no further business, Bob Quinn made a motion to continue in Executive Session to discuss personnel matters, which was seconded by Frank Palm and adopted unanimously.

Following the Executive Session and there being no further business, Frank Palm made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 9:55 am.

The next meeting of the Executive Committee is Tuesday, August 21st, 8:00 am, at the Barker House, Edenton, NC.