

Edenton Historical Commission
Executive Committee Meeting
August 18, 2011
Minutes

The Executive Committee of the Edenton Historical Commission met Thursday, August 18, 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, Bob Quinn, Ben Speller, Earl Willis, Executive Director Gregg Nathan, Linda Eure (Secretary Linda Carlisle’s representative on the Commission) and Stephanie Bergeron (*Taste of Edenton* Committee member).

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the July 19, 2011 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Frank Palm seconded the motion, which was adopted unanimously.

Frank Palm reported that the Barker House restoration project on the street-side porch ran over projected budget due to an increase in the price of the ipe wood and other necessary repairs that were outside the scope of the original quote. Frank Palm made a motion, **“to amend the provisional motion authorizing the Barker House Restoration Committee to spend \$15,000 for the street-side porch project to a maximum expenditure of \$20,000”**; Earl Willis seconded the motion, which was adopted unanimously.

There being no further business, Libby Pope made a motion to adjourn, which was seconded by Earl Willis and adopted unanimously. The Executive Committee adjourned at 10:20 am.

The next meeting of the Executive Committee is Tuesday, September 13, 8:00 am, at the Barker House, Edenton, NC.

By written instrument on August 22, 2011, the Executive Committee, in compliance with Article XII of the Commission’s By-Laws defining “Action Without a Meeting” adopted a Motion offered by Chairman Climer that reads:

“In accordance with paragraph 6.3 of the Edenton Historical Commission’s By-Laws, I nominate Ben Speller, Jr. to serve as Secretary of the Commission until the next Annual Meeting of the Commission.”

The written votes of members of the Executive Committee in adopting this Motion are to be attached to the Minutes of the August 18th Executive Committee meeting.