

Edenton Historical Commission
Executive Committee Meeting
August 20th, 2013

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, August 20th, 2013, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Secretary Ben Speller, and Commissioners Frances Inglis, SallyFrancis Kehayes, Tom Newbern, Bob Quinn and Earl Willis. Guests included Karen Ipock (Edenton State Historic Sites), John Morehead, Nancy Nicholls (Tourism Development Authority), Madison Phillips and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the July 23rd, 2013 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Earl Willis seconded the motion, which was adopted unanimously.

John Morehead spoke on a proposal to have Martha Weeks Daniel of Daniel Design Associates interview Glen Perry, the last jailer before the 1825 Chowan County Jail was closed. The most important aspect is to get the information recorded for future use. Bob Quinn made a motion: **“To spend up to \$1,500 to record an interview with Glenn Perry, last jailer of the 1825 Chowan County Courthouse, and his family, if possible”**; Ben Speller seconded the motion, which was adopted unanimously.

With no further business to consider, Bob Quinn made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 10:20 am.

The next meeting of the Executive Committee is scheduled for Tuesday, September 17th, 8:00 am, at the Barker House, Edenton, NC. (Note: The September 17th meeting was cancelled at the September 12th Quarterly Commission meeting.)