

**Edenton Historical Commission**  
**Executive Committee Meeting**  
August 21<sup>st</sup>, 2012  
**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, August 21<sup>st</sup>, 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 July 24<sup>th</sup>, 2012 Executive Committee meeting. Frank Palm made a motion: **"To adopt the Minutes as presented"**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer made a motion: **"To modify the previously adopted Motion creating the Essay Contest so awards of \$300 each will be made to five winners. One award for each of the four (4) Edenton-Chowan schools and one adult award"**; Bob Quinn seconded the motion, which was adopted unanimously.

There being no further business, Bob Quinn 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, September 25<sup>th</sup>, 8:00 am, at the Barker House, Edenton, NC.