

Edenton Historical Commission
Executive Committee Meeting
September 16, 2014

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, September 16th, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Frank Palm, Bob Quinn, Jim Robison and Earl Willis; and guest Karen Ipock (Historic Edenton State Historic Site), Nancy Nicholls (Chowan County Tourism Development Authority) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and observed that both the Barker House Restoration Campaign and *Taste of Edenton* were successful fundraising efforts surpassing the budgeted goals. Secretary Ben Speller reported that a quorum was in attendance. Chairman Kehayes called for a motion to approve the Minutes of the August 19th, 2014 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Kehayes proposed that Stephanie Plaisance be named Volunteer of the Year for 2014 for her contributions in cataloging the furnishings for the Roanoke River Lighthouse, assisting with Barker House Gallery exhibits and agreeing to volunteer with the Quarterly Welcome events. Jerry Climer made a motion: **“To name Stephanie Plaisance the Barker House Volunteer of the Year for 2014”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Kehayes asked that the Executive Committee consider a motion to fund the acquisition of a lift to be installed before the *Christmas Candlelight Tour*. Frank Palm made a motion: **“To authorize \$20,000 to purchase and install accessibility lift to the first floor of the Penelope Barker House”**; Ben Speller seconded the motion, which was adopted with one dissenting vote.

With no further business to consider, Jerry Climer made a motion to adjourn, which was seconded by Libby Pope and adopted unanimously. The Executive Committee adjourned at 11:29 am.

The next meeting of the Executive Committee is scheduled for Tuesday, October 21st, 9:00 am, at the Penelope Barker House, Edenton, NC. (Note: The October 21st meeting was cancelled at the October 16th Annual Commission Meeting.)