

Edenton Historical Commission

Executive Committee Meeting

September 21, 2010

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, September 21, 2010, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Anne Rowe, Commissioners Bob Quinn, Earl Willis, Ben Wood, Sambo Dixon, Nancy Winslow, Linda Eure (Secretary Linda Carlisle's representative to the Commission) and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the September 7, 2010, Executive Committee meeting. Frank Palm made a motion: "To adopt the Minutes as presented"; Earl Willis seconded the motion, which was adopted unanimously.

Chairman Climer opened discussion to set a date for our last Full Commission Meeting of the year. Following discussion about options, a motion was made by Earl Willis to "hold the Annual Commission Meeting on Thursday, October 28th at 4:00pm"; Frank Palm seconded the motion, which was adopted unanimously.

After discussing repairs needed to address the wind-storm damage to the Barker House in April, Frank Palm made a motion to "authorize the Barker House Committee to spend up to a net \$10,000 to replace the chimney and repair the interior cracks caused by the April 9, 2010 storm in Edenton"; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Climer suggested resurrecting the Volunteer of the Year awards at the Thank You Party. Libby Pope made a Motion to "honor Iek Westerman and Madison Phillips as Volunteers of the Year at the Thank You Party on Thursday, October 7th"; Earl Willis seconded the motion, which was adopted unanimously.

After adopting a motion to adjourn by Bob Quinn and seconded by Frank Palm, the Executive Committee adjourned at 9:50 am.

The next meeting of the Executive Committee is Tuesday, October 12th, 8 am, at the Barker House, Edenton, NC.