

Edenton Historical Commission

Executive Committee Meeting

October 12, 2010

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, October 12, 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, and Chris Bean, Nancy Nicholls (Chowan County Tourist and Development Authority) and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the September 21, 2010, Executive Committee meeting. Frank Palm made a motion: "To adopt the Minutes as presented"; Earl Willis seconded the motion, which was adopted unanimously.

Chris Bean asked the Executive Committee to consider holding an Auction and Dinner in cooperation with the North Carolina Museum of History Association. After discussion, Frank Palm made a motion to "Adopt Chris Bean's proposal to hold an Auction and Dinner in cooperation with the North Carolina Museum of History Association in February or March 2011 and that the Commission advance up to \$5000 for acquisitions for the auction"; Libby Pope seconded the motion, which was adopted unanimously.

Chairman Climer made a motion to allow "a Commissioner unable to attend a regular, quarterly meeting of the Commission, to submit a letter to the Executive Committee, which will attach the letter to the attendance report submitted to the Secretary of Cultural Resources and state officials statutorily empowered to appoint members of the Commission". Earl Willis seconded the motion, which was adopted unanimously.

After adopting a motion to adjourn by Frank Palm and seconded by Earl Willis, the Executive Committee adjourned at 9:55 am.

The next meeting of the Executive Committee is Tuesday, November 16th, 8:00 am, at the Barker House, Edenton, NC.