

**Edenton Historical Commission**  
**Executive Committee Meeting**  
October 15, 2013

**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, October 15<sup>th</sup>, 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) and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the August 20<sup>th</sup>, 2013 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Earl Willis seconded the motion, which was adopted unanimously.

Chairman Climer reported that the Barker House west wall project was previously authorized at up to \$13,000 but the bids have come in higher. After receiving a \$7,500 grant from the Edenton Woman’s Club and considering that the east wall project was under budget, Chairman Climer made a motion: **“To modify the authorization for the west wall project restorations to \$15,000”** ; Earl Willis seconded the motion, which was adopted unanimously.

Earl Willis reported that the Nominations Committee met and will present the following slate of Officers for 2014-2015 at the EHC Annual Meeting on October 24<sup>th</sup>:

Chairman – SallyFrancis Kehayes  
Vice-Chair – Libby Pope  
Treasurer – Jerry Climer  
Secretary – Ben Speller

Chairman Climer noted that additional nominations by members must be accepted, if offered during the meeting.

With no further business to consider, Libby Pope made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 10:02 am.

The next meeting of the Executive Committee is scheduled for Tuesday, November 19<sup>th</sup>, 8:00 am, at the Barker House, Edenton, NC.