

Edenton Historical Commission
Executive Committee Meeting
October 16th, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, October 16th, 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 Earl Willis, 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 September 25th, 2012 Executive Committee meeting. Earl Willis made a motion: **"To adopt the Minutes as presented"**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer, Frank Palm and Gregg Nathan have prepared a draft 2013 budget to be reviewed at the Annual Commission Meeting. On the expense side, Frank Palm recommended that we add \$2,500 to the security line item for the addition of a camera on the waterside of the Barker House added to the new Town system. Chairman Climer recommended that \$3,000 be added to the honorarium expense line item for the Symposia and \$600 be added for the Speaker's Forum series with an offset of \$3,600 added to the Speaker's Forum income line item. Frank Palm made a motion **"To submit to the full Commission the 2013 draft budget with the changes discussed"**; Earl Willis seconded the motion, which was adopted unanimously.

With no further business to consider, Earl Willis made a motion to adjourn, which was seconded by Frank Palm and adopted unanimously. The Executive Committee adjourned at 9:50 am before going into an Executive Session.

The next meeting of the Executive Committee is Tuesday, November 13th, 8:00 am, at the Barker House, Edenton, NC.