

**Edenton Historical Commission**  
**Executive Committee Meeting**  
October 18, 2011  
**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, October 18<sup>th</sup>, 2011, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Sambo Dixon, Earl Willis and guests Linda Eure (Secretary Linda Carlisle's representative to the Commission), Nancy Nicolls (Chowan County Tourism and Development Authority) and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and then called for a motion to approve the Minutes of the September 13<sup>th</sup>, 2011 Executive Committee meeting. Frank Palm made a motion: **“To adopt the Minutes as presented”**; Earl Willis seconded the motion, which was adopted unanimously.

Frank Palm made a motion **“to authorize the expenditure to paint the street-side porch and both entry and storm doors (street-side and water-side)”**; Earl Willis seconded the motion, which was adopted unanimously.

There being no further business, Earl Willis made a motion to adjourn, which was seconded by Frank Palm and adopted unanimously. The Executive Committee adjourned at 10:10 am.

The next meeting of the Executive Committee is Tuesday, November 15<sup>th</sup>, 8:00 am, at the Barker House, Edenton, NC.