

Edenton Historical Commission
Executive Committee Meeting
November 13th, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, November 13th, 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 and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the October 16th, 2012 Executive Committee meeting. Frank Palm made a motion: **“To adopt the Minutes as presented”**; Earl Willis seconded the motion, which was adopted unanimously.

Earl Willis made a motion: **“To authorize the expenditure up to \$5,000 for the parlor restoration project including reupholstery of the two sofas and painting the trim, walls and ceiling; and painting the A/C enclosures and street-side vents”**; Ben Speller seconded the motion, which was adopted unanimously.

Frank Palm made a motion: **“To authorize up to \$3,000 to retain an engineer to design a plan for the porch structure using ipe wood for the decking”**; Ben Speller seconded the motion, which was adopted unanimously.

With no further business to consider, Libby Pope 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, December 18th, 10:00 am, at the Barker House, Edenton, NC.