

**Edenton Historical Commission**  
**Executive Committee Meeting**  
November 15, 2011  
**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, November 15<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, Secretary Ben Speller, Commissioners Sambo Dixon, Bob Quinn, Earl Willis and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the October 18<sup>th</sup>, 2011 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Earl Willis seconded the motion, which was adopted unanimously.

Nominees for Volunteer of the Year award were discussed with recommendations from Anne Rowe before Earl Willis made a motion **“To recognize Linwood and Amelia Bond as Barker House Volunteers of the Year for 2011”**; Bob Quinn seconded the motion, which was adopted unanimously.

A Valentine’s weekend Antique Auction was discussed. Earl Willis made a motion **“To authorize up to \$5,000 for the purchase of antiques for the 2012 Valentine’s Antique Auction”**; Bob Quinn seconded the motion, which was adopted unanimously.

In another matter: Frank Palm made a motion **“To authorize the expenditure of \$3,600 to replace the ductwork under the Barker House, awarding the contract to the lowest bidder Delaney Jethro”**; Earl Willis seconded the motion, which was adopted unanimously.

There being no further business, Bob Quinn made a motion to adjourn, which was seconded by Earl Willis and adopted unanimously. The Executive Committee adjourned at 9:45 am.

The next meeting of the Executive Committee is Tuesday, December 20<sup>th</sup>, 8:00 am.