

# **Edenton Historical Commission**

## **Executive Committee Meeting**

November 16, 2010

### **Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, November 16, 2010, 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 Anne Rowe, Commissioner Bob Quinn, Linda Eure (Secretary Linda Carlisle's representative on the Commission) and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the October 12, 2010, Executive Committee meeting. Frank Palm made a motion: "To adopt the Minutes as presented"; Libby Pope seconded the motion, which was adopted unanimously.

Frank Palm made a motion to: "Retain Amby Parrish, CPA, as the Commission's accountant for 2011, effective December 1, 2010". Libby Pope seconded the motion, which was adopted unanimously.

Katherine Kopp has resigned from the Speaker's Forum Committee for personal reasons and Gary Stanley has agreed to assume those responsibilities. Chairman Climer made a motion to: "Accept Katherine Kopp's resignation as Chairman of the Speaker's Forum Committee with regret and deep appreciation for her leadership and to confirm Commissioner Gary Stanley as the Chairman of the Speaker's Forum Committee for 2011"; Frank Palm seconded the motion, which was adopted unanimously.

After reviewing the Building Committee's proposal to replace the balusters and the toe rails on the front and back steps, Frank Palm made a motion to: "Authorize the expenditure of up to \$3,500 to replace the front and back porch stair balusters and toe rails"; Bob Quinn seconded the motion, which was adopted unanimously.

Frank Palm made a motion to "authorize the expenditure of \$1,000 to purchase a runner for the Barker House stairs, as recommended by the Barker House Interiors Committee"; Anne Rowe seconded the motion, which was adopted. Bob Quinn abstained.

Bob Quinn made a motion to "re-authorize the 50<sup>th</sup> Anniversary Dinner and Antique Auction for February 12, 2011, without the involvement on the NC History Museum"; Libby Pope seconded the motion, which was adopted unanimously.

After adopting a motion to adjourn by Bob Quinn and seconded by Frank Palm, the Executive Committee adjourned at 10:30 am.

The next meeting of the Executive Committee is Tuesday, December 7th, 8:00 am, at the Barker House, Edenton, NC.