

Edenton Historical Commission
Executive Committee Meeting
November 18, 2014

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, November 18th, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Tom Credle, Rich Halbert, Frank Palm, Cordelia Tyler and Thomas Wood; and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and opened the meeting by observing that the month of October celebrating the Edenton Tea Party was successful both in attendance at events and financially. Secretary Ben Speller reported that a quorum was in attendance. Chairman Kehayes called for a motion to approve the Minutes of the September 16th, 2014 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Jerry Climer seconded the motion, which was adopted unanimously.

Jerry Climer reported that once the *Christmas Candlelight Tour* is completed, he will begin to work on a budget proposal with the Executive Director and Members of the Commission for final approval at the January Executive Committee Meeting. Jerry Climer made a motion: **“To authorize the Executive Director to continue operating with the existing budget through January 2015”**; Frank Palm seconded the motion, which was adopted unanimously.

Commissioners were encouraged to bring forth any and all proposed budget items for 2015 for discussion at the December 16th Executive Committee meeting.

Chairman Kehayes suggested that the Commission should consider starting a young people’s initiative. Frank Palm suggested that the new school superintendent’s wife would be a good candidate for this program. Frank Palm made a motion: **“To institute a young people’s initiative for 2015”**; Tommy Wood seconded the motion. After discussion, Chairman Kehayes will work to better define the initiative and bring it before the Executive Committee at a future meeting.

With no further business to consider, Tom Credle made a motion to adjourn, which was seconded by Cordelia Tyler and adopted unanimously. The Executive Committee adjourned at 10:47 am.

The next meeting of the Executive Committee is scheduled for Tuesday, December 16th, 9:00 am, at the Penelope Barker House, Edenton, NC.