

Edenton Historical Commission
Executive Committee Meeting
November 19, 2013

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, November 19th, 2013, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Treasurer Jerry Climer, Secretary Ben Speller, and Commissioner Earl Willis. Guests included Karen Ipock (Historic Edenton State Historic Sites) and Commission Executive Director Gregg Nathan. As agreed upon at the EHC Annual Meeting, outgoing Chairman Jerry Climer will lead the meeting in Chairman Kehayes' absence.

Jerry Climer called the meeting to order and called for a motion to approve the Minutes of the October 15th, 2013 Executive Committee meeting. Earl Willis made a motion: **“To adopt the Minutes as presented”**; Ben Speller seconded the motion, which was adopted unanimously.

Jerry Climer reminded Commissioners that according to the Bylaws, an approved budget is due by the end of December. Taking into account that Chairman Kehayes is scheduling a strategic planning session in January and that the budget should be prepared following the session, Earl Willis made a motion: **“To adopt the existing budget through the end of February 2014”**; Ben Speller seconded the motion, which was adopted unanimously.

Jerry Climer reported that the Town of Edenton approved submitting an application to become a Certified Retirement Community through the N.C. Dept. of Commerce program. Edenton-Chowan Partnership will serve as the organizing entity for the application and Climer recommended that the Commission contribute \$1,000 toward the \$10,000 application fee noting that retirees make up a large number of Barker House donors and volunteers. If the application is not approved, the contribution will be refunded. Ben Speller made a motion to: **“Contribute \$1,000 in early January 2014 to the Edenton-Chowan Partnership in support of the Certified Retirement Community application filing fee”**; Earl Willis seconded the motion, which was adopted unanimously.

With no further business to consider, Earl Willis made a motion to recess into Executive Session to discuss personnel matters, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 9:35 am.

The next meeting of the Executive Committee is scheduled for Tuesday, December 17th, 8:00 am, at the Barker House, Edenton, NC.

Minutes of the Executive Session as provided by Jerry Climer: Following discussion about the progress being made on a broad variety of assignments given to Greg Nathan, a motion was made by Ben Speller, seconded by Earl Willis, to award Gregg Nathan a \$3,000 bonus for his 2013 work and to award the payment after the annual Christmas Tour.