

Edenton Historical Commission
Executive Committee Meeting
December 17, 2013

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, December 17th, 2013, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Treasurer Jerry Climer, Secretary Ben Speller and Commissioners Frank Palm and Earl Willis. Guests included Nancy Nicholls (Chowan Tourism Development Authority) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and called for a motion to approve the Minutes of the November 19th, 2013 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Frank Palm seconded the motion, which was adopted unanimously.

Frank Palm made a motion: **“To authorize the Barker House Restoration Committee to spend up to \$9,000 for 1st level floor restoration, wall repair & painting the 1st floor rooms and center hall”**. After discussion, the motion was amended **“To authorize the Barker House Restoration Committee to spend up to \$12,000 to include refinishing and re-carpeting the stairs”**; Jerry Climer seconded the motion, which was adopted unanimously.

Jerry Climer reported on planned changes when the Barker House becomes the town’s welcome center. After discussing name options, Jerry Climer made a motion **“To refer to the Barker House as the Welcome Center for signage purposes”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Kehayes recommended changing Executive Committee meetings to begin at 9:00 am which was agreed upon by the Executive Committee.

With no further business to consider, Earl Willis made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 9:57 am.

The next meeting of the Executive Committee is scheduled for Tuesday, January 21st, 9:00 am, at the Shepard-Pruden Memorial Library 2nd floor conference room, Edenton, NC.