

Edenton Historical Commission
Executive Committee Meeting
December 18th, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, December 18th, 2012, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chair Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, Commissioner Bob Quinn and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the November 13th, 2012 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Frank Palm seconded the motion, which was adopted unanimously.

Following extensive discussion, Frank Palm made a motion: **“To adopt the 2013 Proposed Budget as revised”**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Climer presented proposed dates for the 2013 Quarterly Commission Meetings as follows:

- Thursday, March 14th
- Thursday, May 16th
- Thursday, September 5th
- Thursday, October 24th – Annual Meeting

Executive Committee Meetings will continue on the third Tuesday of each month at 8:00 am in the Barker House except for January, which will be on January 29th.

With no further business to consider, Frank Palm made a motion to adjourn, which was seconded by Bob Quinn and adopted unanimously. The Executive Committee adjourned at 10:12 am.

The next meeting of the Executive Committee is Tuesday, January 29th, 8:00 am, at the Barker House, Edenton, NC.