



**Edenton Historical Commission  
Quarterly Commission Meeting  
March 14<sup>th</sup>, 2012  
Minutes**

The Edenton Historical Commission met Thursday, March 14<sup>th</sup>, 4:00 pm at the Edenton Town Council Chambers. Attendees included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, Commissioners Chris Bean, Norman Brinkley Jr., Bill Culpepper, Sambo Dixon, Al Honeycutt, Frances Inglis, Vann Lassiter, Donna McLees, Tom Newbern, Ann Perry, Bob Quinn, Cy Rich, Jim Robison, Nancy Winslow, Annette Wood, and Susan Wood. Guests included Jeff Bockert (Secretary Susan Kluttz's representative to the Commission), Nancy Nicholls (Chowan County Tourism Development Authority), Anne Rowe (Barker House Senior Docent) and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and Secretary Ben Speller took a silent roll and announced that a quorum existed, Chairman Climer convened the meeting and called for a motion to approve the Minutes of the October 25, 2012 Quarterly Commission Meeting. Chris Bean made a Motion **"To adopt the Minutes as presented"**; Cy Rich seconded the motion, which was adopted unanimously.

Following discussion concerning the Commission's involvement in Edenton's 300<sup>th</sup> Anniversary, Bob Quinn made a Motion **"To spend up to \$10,000 to create and publish a book on the Founding Era History of Chowan County"**; Cy Rich seconded the motion, which was adopted unanimously.

Chairman Climer reported that the Barker House conference table has been moved to the new Edenton Chowan Partnership office by the Chamber of Commerce. Following discussion, Annette Wood made a Motion **"To have Chris Bean use his discretion to acquire Leland Little Auction lot #587 (three pedestal dining table)"**, Cy Rich seconded the motion, which was adopted unanimously.

Libby Pope found, in the same Leland Little Auction catalogue, an Edenton tea table and after discussion made a Motion: **"To authorize Tom Newbern to spend up to \$7,000 to acquire Leland Little Auction lot #272 (Edenton tea table)"**, Bob Quinn seconded the motion, which was adopted unanimously.

There being no further business, Bob Quinn made a Motion to adjourn, which was seconded by Nancy Winslow and adopted unanimously. The Commission adjourned at 6:07 pm.

**The next Quarterly Commission Meeting will be held on Thursday, May 18<sup>th</sup>, 9:00 am, location to be announced.**