

Edenton Historical Commission
Quarterly Commission Meeting
March 29th, 2012
Minutes

The Edenton Historical Commission met Thursday, March 29th, 4:00 pm at the Pack House Inn. Attendees included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, Commissioners Chris Bean, Norman Brinkley Jr., Miles Coxe, Susan Creighton, Bill Culpepper, John Dowd, Al Honeycutt, Jr., Frances Inglis, Vann Lassiter, Donna McLees, Tom Newbern, Ann Perry, Bob Quinn, Cy Rich, Jim Robison, Gary Stanley, Earl Willis, Nancy Winslow, Annette Wood and ex-officio member Mayor Roland Vaughan. Guests included Linda Eure (Secretary Linda Carlisle's representative on the Commission), Anne-Marie Knighton (Edenton Town Manager) and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and took roll. With a quorum established, Chairman Climer convened the meeting and called for a motion to approve the Minutes of the January 6th & 7th, 2011 Quarterly Commission Meeting and Strategic Planning Session. Bob Quinn made a Motion **“To adopt the Minutes as presented”**; Nancy Winslow seconded the motion, which was adopted unanimously.

John Dowd made a motion **“For the Edenton Historical Commission to recommend to the Edenton Town Council that a 300th Anniversary celebration commencing November 6th, 2012”**; Frank Palm seconded the motion and Chairman Climer asked for discussion.

Ben Speller made the point that the act on November 6th, 1712 was only the beginning that led to many important events through the incorporation in 1722. With acceptance from the second to his original motion, John Dowd amended his motion to read **“For the Edenton Historical Commission to recommend to the Edenton Town Council that a 300th Anniversary celebration commencing November 6th, 2012 and to ask the Town of Edenton to formalize a planning committee”**; Frank Palm seconded the amended motion. In a unanimous vote, the motion, as amended, was passed.

There being no further business, Chris Bean made a Motion to adjourn, which was seconded by Susan Creighton and adopted unanimously. The Commission adjourned at 5:27 pm.

The next Quarterly Commission Meeting will be held on Thursday, May 31st, 4:00 pm in the 1767 Chowan County Courthouse.