



The Barker House

circa 1782

Edenton Historical Commission
Quarterly Commission Meeting
April 24th, 2014
Minutes

The Edenton Historical Commission met Thursday, April 24th, at 4:00 pm at Edenton's Town Council Chamber. Secretary Ben Speller reported a quorum was present due to the attendance of Chairman Sally Francis Kehayes, Vice Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, and Commissioners Chris Bean, Norman Brinkley, Tom Credle, Susan Creighton, Miles Coxe, Rich Halbert, Frances Inglis, Vann Lassiter, Donna McLees, Frank Palm, Ann Perry, Bob Quinn, Jim Robison, Dickie Tyler, Annette Wood, Susan Wood and Tommy Wood. Guests included Alex Kehayes (Chowan County Commissioner), Anne-Marie Knighton (Edenton Town Manager), Jennifer Harriss (Executive Director-Destination Downtown Edenton), Karen Ipock (Historic Edenton Site Manager), Peggy Arnold (Audit Committee Chair), Jeanne Credle (*Taste of Edenton* Co-Chair), Clara Mincey (*Taste of Edenton* Co-Chair), Geordie Robison (*Taste of Edenton* Co-Chair), Key Stage (*Taste of Edenton* Co-Chair) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and introduced the new Members of the Commission & guests before calling for a motion to approve the Minutes of the January 24th, 2014 Quarterly Commission Meeting & Strategic Planning Session. Bob Quinn made a motion: **"To adopt the Minutes as presented"**; Libby Pope seconded the motion, which was adopted unanimously.

Treasurer Climer explained that, by law, all Commission Members are required to receive a copy of the annual tax return before it is submitted. On Tuesday, April 22nd, a copy of the Commission's completed IRS 990 & 990T was sent to every Commissioner for review. Treasurer Climer made a motion: **"To authorize the submission of the completed IRS 990 and 990T tax return for 2013"**; Frank Palm seconded the motion, which was adopted unanimously.

With no further business to consider, Annette Wood made a **Motion to Adjourn**, which was seconded by Susan Creighton and adopted unanimously. The Commission adjourned at 5:21 pm.

The next Quarterly Commission meeting is **Thursday, August 21st, 4:00 pm**, at Edenton's Town Council Chamber, 504 S. Broad Street.