



Edenton Historical Commission
Quarterly Commission Meeting
May 14, 2015
Minutes

The Edenton Historical Commission met Thursday, May 14th, 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, Treasurer Jerry Climer, Secretary Ben Speller and Commissioners Chris Bean, Norman Brinkley, Bill Chesson, Tom Credle, Rich Halbert, Frances Inglis, Donna McLees, Tom Newbern, Frank Palm, Bob Quinn, Jim Robison, Dickie Tyler, Earl Willis, Annette Wood, Susan Wood and Tommy Wood. Guests included Bob Hopkins (Historic Edenton Site Manager); Joy Harvill, Lindsay Eppihimer and Erica Ford (*Taste of Edenton* Committee) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called for a motion to approve the Minutes of the October 16, 2014 Annual Commission meeting. Ben Speller made a motion: **"To adopt the Minutes as presented"**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Kehayes announced that Don Jordan, Rich Halbert and Frank Palm have all submitted their resignations as Commission Members and thanked them for their service.

Bill Chesson explained that the essential aspect for the fundraising phase of the Legacy & Planned Giving program is the creation of a new foundation to receive any contributions. The process could take up to 12 months and is estimated to cost approximately \$5,000. The Edenton Historical Foundation is no longer in good standing and could not be used for this purpose. Bill Chesson made a motion **"To authorize the Legacy & Planned Giving Committee to establish a separate 501(c) (3) Foundation at an expense up to \$5,000"**; Chris Bean seconded the motion, which was adopted unanimously.

With no further business to consider, Bob Quinn made a **Motion to Adjourn**, which was seconded by Ben Speller and adopted unanimously. The Commission adjourned at 5:42 pm.

The next Quarterly Commission Meeting is scheduled for Thursday, August 27th, 4:00 pm at Edenton Town Council Chamber, 504 S. Broad Street, Edenton, NC.

The Annual Commission Meeting is scheduled for Thursday, October 22nd, 4:00 pm at Edenton Town Council Chamber, 504 S. Broad Street, Edenton, NC.