

Edenton Historical Commission
Quarterly Commission Meeting
September 12th, 2013
Minutes

The Edenton Historical Commission met Thursday, September 12th, 2013, at 4:00 pm in the Town Council Chambers, Edenton, NC. Secretary Ben Speller reported a quorum was present due to the attendance of Chairman Jerry Climer, Vice Chair Libby Pope, Treasurer Frank Palm, Secretary Ben Speller, and Commissioners Norman Brinkley, Susan Creighton, Miles Coxe, Bill Culpepper, John Dowd, Frances Inglis, SallyFrancis Kehayes, Vann Lassiter, Donna McLees, Ann Perry, Bob Quinn, Earl Willis, Nancy Winslow, Annette Wood and Susan Wood. Guests included Karen Ipock (Historic Edenton Site Manager), Nancy Nicholls (Chowan County Tourism Development Authority - TDA) and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the May 18th, 2013 Quarterly Commission meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Susan Creighton seconded the motion, which was adopted unanimously.

Frank Palm reported that the Edenton Woman’s Club has informally notified the Commission that they will be contributing \$7,500 from the Pilgrimage Tour proceeds for Barker House Restoration and an addition \$5,000 for the Roanoke River Lighthouse. In consideration of this contribution and a savings on the porch project, Frank Palm made a Motion: **“To authorize the Barker House Restoration Committee to spend up to \$13,000 for stripping, replacement of rotted siding and painting the west wall of the Barker House.”** Earl Willis seconded the motion, which was adopted unanimously.

Earl Willis made a Motion: **“To cancel the September 17th Executive Committee meeting.”** Susan Creighton seconded the motion, which was adopted unanimously.

Chairman Climer, apologizing for not first bringing this before the Executive Committee, recommended that Virginia Hall Wood be named Volunteer of the Year for 2013, specifically for her hard work on the Celebration Garden. In addition, she has given years of service to the Barker House. Bob Quinn made a motion: **“To name Virginia Hall Wood as the Barker House Volunteer of the Year for 2013.”** Frank Palm seconded the motion, which was adopted unanimously. This action is to remain confidential until she is presented with her recognition.

With no further business to consider, Bob Quinn made a **Motion to Adjourn**, which was seconded by Susan Creighton and adopted unanimously. The Commission adjourned at 5:35 pm.

The Annual Commission meeting is **Thursday, October 24th, 4:00 pm**, at the Town Council Chambers, 504 S. Broad Street, Edenton, NC.