

Edenton Historical Commission
Executive Committee Meeting
April 21, 2015
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, April 21, 2015, at 8:00 a.m. in the Penelope Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Bob Quinn and Jim Robison, and Commission Executive Director Gregg Nathan. Guest attending was Bob Hopkins (Historic Edenton State Historic Site Manager).

Chairman Kehayes called the meeting to order and Ben Speller reported that a quorum was present. She then called for a motion to approve the Minutes of the March 17, 2015 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Jerry Climer seconded the motion, which was adopted unanimously.

Bob Quinn asked the Executive Committee to consider the Commission’s involvement in a “Museum Trail” signage program for Town of Edenton historical sites. Jerry Climer remarked that a “Museum Trail” signage program fits the mission of the Edenton Historical Commission and made a motion: **“The Edenton Historical Commission endorses a ‘Museum Trail’ signage program for historical sites to be executed as funds are acquired independently from other Commission projects and will serve as the coordinator of the project”**; Ben Speller seconded the motion, which was adopted unanimously.

With no further business to consider, Jerry Climer made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 9:56 am.

The next meeting of the Executive Committee is scheduled for Tuesday, May 19th, 9:00 am, at the Penelope Barker House, Edenton, NC.