

Edenton Historical Commission
Executive Committee Meeting
July 21, 2015
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, July 21, 2015, at 9:00 a.m. in the Penelope Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Chris Bean, 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 June 16, 2015 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Jerry Climer seconded the motion, which was adopted unanimously.

Chairman Kehayes announced that the Commission has three new Members: Dawson Tyler appointed by Governor McCrory in June 2015 to replace Rich Halbert; Anne Ellis and Jaquelin Perry appointed by Senator Berger in July 2015 to replace Don Jordan and Frank Palm.

Chairman Kehayes reported that Audit Committee Chair Peggy Arnold has resigned her position due to conflicts with her profession as a CPA. Miles Coxe has been asked to assume the position and has accepted. Chris Bean made a motion **“To appoint Miles Coxe to Chair the EHC Audit Committee”**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Kehayes recommended that the Penelope Barker House Gallery planning committee be incorporated into the History & Legends Committee. Ben Speller made a motion **“To add the responsibilities for planning and executing Penelope Barker House Gallery exhibits to the History & Legends Committee”**; Jim Robison seconded the motion, which was adopted unanimously.

Chairman Kehayes reported that Chris Bean and Tom Newbern have agreed to continue as co-Chairs of the Antique Auction planned for February 2017. Chris Bean felt that better deals on the purchase of antiques could be realized if the committee had two years to make purchases. Ben Speller made a motion **“To authorize up to \$7,500 for the acquisition of antiques for the 2017 Antiques Auction”**; Bob Quinn seconded the motion, which was adopted unanimously.

Treasurer Climer recommended that the annual budget should be modified to reflect authorized changes during the year. Ben Speller made a motion **“To allow modification of the Commission’s annual budget as the Executive Committee authorizes expenditures”**; Bob Quinn seconded the motion, which was adopted unanimously.

Chairman Kehayes asked that the Ragland Estate Contribution & Resolution, authorized by the Executive Committee in writing on June 25th, 2015, be included with the Minutes of the July 21st Executive Committee Meeting.

Chairman Kehayes reported that she has spoken with Keith Nixon about the Historic Chowan County Jail and they are still interested in determining restoration needs and future use. Bob Quinn made a motion **“To reactivate and appoint Dawson Tyler to Chair the EHC Historic Chowan County Jail Committee”**; Jim Robison seconded the motion, which was adopted unanimously.

With no further business to consider, Chris Bean made a motion to adjourn, which was seconded by Jerry Climer and adopted unanimously. The Executive Committee adjourned at 11:13 am.

The next meeting of the Executive Committee is scheduled for Tuesday, August 18th, 9:00 am, at the Penelope Barker House, Edenton, NC.

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.