

TUCKER COUNTY HISTOIC LANDMARK COMMISSION (TCHLC)

July 10, 2017 at 5:00 PM

Tucker County Historic Museum, Parsons, WV

Officers: Belva Dilly, Temp. Chair; Kate Parker, Secretary; Belva Dilly, Treas.

Call to order:

- A) Establishment of quorum
- B) Review acceptance of agenda
- C) Review and approval of minutes from June
- D) Financial report

Open Issues:

New Member Recruitment

Davis Bank nomination

Flyers for St. George, Hambleton and Hendricks

Review Mission Statement, Rules of Procedure, By-Laws, Order of Establishing the
TCHLC

Property Inventory Nomination Forms for Local and West Virginia

Communications:

New Business:

Elections of officers

Request of money from Tucker County Historical Society

Old Business:

SAM Registration/Renewal

P O Box Rental

Set Location for August 14 meeting

Adjournment