

TUCKER COUNTY HISTORIC LANDMARK COMMISSION (TCHLC)

November 20, 2017 – 5:00 p.m.

Siriani's Restaurant – Davis, WV

Officers: Joe Dumire, Chairperson; Belva Dilly, Treasurer; Kate Parker, Secretary

Members: Rose Davis, Tucker County Historical Society Representative; Diane Hinkle, Tucker County Historic Landmarks Commission Representative; Elaine George, At Large Member

Call to order:

- a. Establishment of quorum
- b. Additions to Agenda
- c. Introduction of guests: Joe Massi and Cynthia Kolsun
- d. Review acceptance of agenda
- e. Review and approval of minutes from October - Kate
- f. Financial report – Belva
 1. Bill from Advocate

Old issues:

- a. New member recruitment (Ad placed in Advocate, and Commission web site) - Joe
- b. Status on National Bank of Davis application to Historic Register – Kate
- c. Status of SAMS registration / renewal - Elaine
- d. Status on flyers for St. George, Hambleton and Hendricks
- e. Communications: None

New Business:

- a. None

Set Time and Location for Monday, December 18, 2017 meeting

Adjournment