

TUCKER COUNTY HISTORIC LANDMARK COMMISSION (TCHLC)

January 22, 2018 – 4:00 p.m.

Tucker Historical Society Museum

December 2017 – No Meeting Held

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

Call to order:

- a. Establishment of quorum
- b. Additions to Agenda
- c. Review acceptance of agenda
- d. Review and approval of minutes from November - **Kate**
- e. Financial report – **Belva**

Correspondence:

- a. Email from Jennifer Brennan offering training on new tax credit legislation, and looking for someone to host training – Joe has been in contact with Phyllis Baxter of Randolph County who indicates partnering is a strong possibility with her group (Preservation Alliance of WV), Beverly HLC, Elkins HLC and Elkins Main Street responding thus far. I would caution that tax credits are very technical and complicated. Most users contract with a company that is very familiar with the process, such as the Sadd brothers from Charleston. Re: attached. **Joe**

Old issues:

- a. New member recruitment – Joe Massi and Cynthia Kolsun have applied for membership. Update from Diane on rules, and by-laws. **Diane.**
- b. Status on National Bank of Davis application to Historic Register – **Kate**
- c. Status of SAMS registration / renewal – with assistance from County Clerk Sherry Simmons the SAM and DUN numbers have been re-activated. Cost to renew the expired registration was \$399 which Sherry paid for out of her County Commission Purchasing Card. Joe sent Sherry a thank you card. **Joe**
- d. Status on flyers for St. George, Hambleton and Hendricks – Joe and Eve Faulkes met to review brochures for St. George and Hambleton. Physical locations (address; GPS) are needed for structures so those wanting to visit the structures can locate them. Also, a tour of St. George, Hendricks and Hambleton was taken for additional pictures. Also, construction dates are needed for the structures used in the brochures. Eve would like to acquire this information quickly, so the brochures can be completed and printed. **Joe. Hendricks brochure – Belva.**

New Business:

- a. Updated historic landmark inventory – Rose

Set Time and Location for Monday, February 19, 2017 meeting, @ top of the mountain.

Adjournment