

D&H Transportation Heritage Council

Quarterly Meeting Agenda

Wednesday, January 23, 2019

12:00-1:00 p.m. – Optional Lunch & Social Gathering, Upper Delaware Council office, 211 Bridge St., Narrowsburg, NY. Bring own lunch from home or take-out.

1:00-3:30 p.m. – Business Meeting at UDC office. See address above.

Call to Order

Additions to the Agenda

Acceptance of October 24, 2018 minutes – corrections requested

Treasurer's Report and 2019 Membership Update

New Business:

- a. Election of Secretary and Treasurer for Jan. 1, 2019-Dec. 31, 2021 Term*
- b. DHTHC Incorporation as New York State Non-Profit [vs. IRS 501(c)3 designation]
- c. DVD Status – Chapter 3: Roebling Bridge to Port Jervis; 4: Port Jervis to Ulster County
- d. Blue Ridge Cable Segment on D&H THC Summarizing DVD Chapters 1-3
- e. Spring D&H Bus Tour Plans: Proposed to Follow Lackawaxen to Port Jervis Route
- f. Other

Old Business:

- a. Research into Applicability of FOIL for Requested Uses of Historic D&H Canal Maps
- b. Sample Support Letter for The Delaware Company's D&H Canal Sculpture Project
- c. Inventory and Sales Report for DVD Chapters 1 and 2
- d. Google Maps Directory of Publicly Accessible D&H Corridor Hikes
- e. DHTHC.org Website and Facebook Postings <https://www.facebook.com/DHTHC>
- f. Other

Announcements of Member Accomplishments, Concerns, and Upcoming Events

Next Quarterly Meeting: 4th Wednesday, **April 24**, 2019 – select location

Adjourn

**Officer Status (Two-Year Terms, Jan. 1 –Dec. 31): Secretary Laurie Ramie and Treasurer Jane Varcoe were nominated on 10/28/15 and elected on 1/27/16 to serve from 2016-18. Chair Cliff Robinson, Jr. and Vice-Chair Bill Merchant were nominated on 10/25/17 and elected on 1/24/18 to serve from 2018-2020. As per bylaws, nominations and elections should take place at the last meeting of the year (October), with chair and vice-chair done in odd years; secretary and treasurer done in even years. The chairperson may serve no more than 3 consecutive terms.*