

D&H Transportation Heritage Council

Quarterly Meeting Agenda

Wednesday, January 24, 2018

11:30 a.m. – Optional Lunch at Erie Hotel & Restaurant, 9 Jersey Ave., Port Jervis, NY. Please RSVP to Laurie: (845) 252-3022 or laurie@upperdelawarecouncil.org by Jan. 22 AM.

1:00-3:30 p.m. – Business Meeting at the City of Port Jervis, Common Council Chambers, 20 Hammond St., Port Jervis.

Call to Order

Additions to the Agenda

Acceptance of October 25, 2017 minutes

Treasurer's Report and 2018 Membership Dues Update

New Business:

- a. Election of Chairperson and Vice-Chairperson for 2018-2020
- b. Distribution of New Brochures (1,000 copies)
- c. Teaser Video, YouTube Channel, Reprint: DVD Ch. 1: Gravity Railroad to Honesdale
- d. Production Update of DVD Chapter 2: Honesdale to Delaware River
- e. News Release to Publicize Both DVDs, Announcing Contributors for Chapter 2
- f. Filming Status of DVD Chapter 3: Roebling Bridge to Port Jervis
- g. Other

Old Business:

- a. Contract with Canadian Pacific Railroad: Terms of Use for Historic D&H Maps
- b. D&H Bus Trip: Itinerary Ideas, Guides, Costs
- c. Google Maps Directory of Publicly Accessible D&H Corridor Hikes
- d. DHTHC.org Website and Facebook Postings <https://www.facebook.com/DHTHC>
- e. Other

Announcements of Member Accomplishments, Concerns, and Upcoming Events

Next Quarterly Meeting: 4th Wednesday, **April 25, 2018** (confirm: Town of Mamakating)

Adjourn

Laurie Ramie, Executive Director

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