

D&H Transportation Heritage Council

Quarterly Meeting Agenda

Wednesday, April 26, 2017

11:00 a.m. – Tour New Exhibits at Carbondale Historical Society, located on the 3rd floor of Carbondale City Hall, 1 North Main St. (Parking recommendation: Behind the Library next door to City Hall are 15 non-metered spots.) Carbondale Historical Society phone: (570) 282-0385.

11:45 a.m. – Lunch at The Plate d’azur, 26 South Main St., Carbondale. (Will walk the half-block from City Hall.) Order off the menu and self-pay.

1:00-3:30 p.m. – Business Meeting at the Carbondale City Council Chambers, 2nd floor. Afternoon tea will be served at 2:00 p.m.

Call to Order

Additions to the Agenda

Acceptance of January 25, 2017 minutes

Treasurer’s Report and Membership Update

New Business:

- a. Introduce Sullivan Co. Director of Parks, Recreation & Beautification Brian Scardefield
- b. Call-in Report from Kerron Barnes
- c. Supply and Teaser Status of DVD Chapter 1: Gravity Railroad to Honesdale
- d. Production Update and Release of DVD Chapter 2: Honesdale to Delaware River
- e. News Release to Publicize Both DVDs, Announcing Contributors for Chapter 2
- f. World Canals Conference, Sept. 24-28, 2017 at the Downtown Marriott, Syracuse, NY
- g. Other

Old Business:

- a. Access to Digitize the ExpoRail Archival D&H Maps (\$2,400 raised for project)
- b. DHTHC.org Website Additions by Mike Harellick, Hillside Application Services
- c. Brochure Cover Update and Facebook Postings <https://www.facebook.com/DHTHC>
- d. Publication and Posting of a Directory of Current D&H Public Hiking Areas
- e. Other

Announcements of Member Accomplishments, Concerns, and Upcoming Events

Next Quarterly Meeting: 4th Wednesday, **July 26**, 2017 (confirm location)

Adjourn