

Upper Delaware Council
OPERATIONS COMMITTEE MEETING MINUTES
February 5, 2015 (Rescheduled from Jan. 27)

Committee Present: Andy Boyar, Alan Henry, Dave Dean, Larry Richardson, Fred Peckham, Jeff Dexter
Committee Absent: Harold Roeder, Jr., Debra Conway, Nadia Rajsz
NPS Partner: Carla Hahn
Staff: Laurie Ramie, Travis O'Dell, Cindy Odell
Guests: Ginny Dudko, Susan Sullivan, Timothy Dugan

The UDC's Operations Committee held a rescheduled meeting on Thursday, February 5, 2015 at the Council office in Narrowsburg, NY. Chairperson Boyar called the meeting to order at 6:33 p.m.

Election of Chairperson and Vice-Chairperson: Boyar noted that it is customary for the UDC Chair to serve as the Chairperson of the Operations Committee. A motion to nominate Alan Henry chairperson of the Operations Committee for 2015 was made by Richardson and seconded by Dexter. Henry was elected by a voice vote. A motion by Dexter to nominate Roeder as vice-chairperson of the committee was seconded by Dean. Roeder was elected by a voice vote. Henry conducted the remainder of the meeting.

Approval of December 16 Meeting Minutes: A motion by Richardson seconded by Boyar to approve the December 16 meeting minutes was carried. There was no public comment on the agenda.

New Business

TAG 2015-01 Town of Highland, Request for Payment, \$542.00: A motion to approve payment for TAG 2015-01, Town of Highland, in the amount of \$542.00 was made by Peckham, seconded by Dexter and carried.

Approval for Maintenance Kit for Kyocera KM 4050, \$479.00: Odell noted the UDC's copy machine is over eight years old with more than 550,000 copies on it. The maintenance kit recommended by Gene Kelly from Kristt Company replaces some basic parts that will keep the machine operating at top function. A motion to approve the \$479 expenditure for the maintenance kit was made by Dean, seconded by Dexter and carried.

Proposed Dates for UDC Awards Ceremony and Raft Trip: Ramie said she would like to establish these dates in order to start planning the logistics for these events. The proposed dates are Sunday, April 26th for the Awards Ceremony and Sunday, August 2nd for the raft trip. The Awards Ceremony is to take place on the Pennsylvania side of the river this year. Ramie said she has been in contact with the Central House Family Resort in Beach Lake and has confirmed the availability of this date. The host livery for the raft trip for 2015 will be Kittatinny Canoes and the section of the river to be paddled is to be determined. A motion to accept the proposed dates, the Central House in Beach Lake as the venue for the banquet, and Kittatinny Canoes as the host livery for the raft trip was made by Peckham, seconded by Dexter and carried. Ramie noted that the social hour of the banquet will begin at 3:00 with dinner at 4:00.

Ramie asked members if they have any suggestions for a Keynote Speaker for the Awards Ceremony as it is not too soon to put out an invitation. Peckham suggested inviting Pennsylvania Governor Wolf. A motion to invite Governor Wolf was made by Peckham and seconded by Sullivan. The committee suggested setting a specific deadline for a reply. Dugan offered whatever assistance he can. The motion was carried unanimously.

Other: None

Old Business: None

Public Comment: None

Adjournment: A motion by Peckham, seconded by Dexter to adjourn the meeting at 6:41 p.m. was carried unanimously.

Minutes submitted by Cindy Odell, 2/10/15