

Long Range Committee Meeting

April 13, 2022 held at the Hamden office at 7:00pm

Attendance: Donna Dickson-Noonan, Dean Darling, Joyce Gray, & Michele DeFreece.

Staff: Jeanne Darling, Karen Graves and Emily Roach

Donna welcomed everyone and opened the meeting at 7:05

Rental Agreement with ARC – Jeanne stated the lease will stay the same at \$77, 750 annually for the next five years. She will ask for some minor changes and inquire about repairs to the parking lot, getting a hot water heater in the kitchen and the issues with the wood burning stove next door. After the ARC approves it, Jeanne will submit it to PW Wood and then the board for approval.

Camp – we need to check with Delaware Academy to see if they will still act as a place to transfer campers in an emergency. The county insures the camp. We have recently photographed everything including internal contents of the buildings for insurance purposes.

Nominating Committee – we will try to approve the committee at the May board meeting. 2 out of the 5 members can be current board members. Dean and Donna Machala have agreed to serve. Donna Dickson Noonan will call the people who will be completing a 3-year term to see if they will run again. Andrew Hinkley will need to be asked to run as he is finishing term for Paul Crognale.

Annual Meeting – Date set as October 9th. Discussed having an event again in October like last year at camp to include youth and honor 4-H leaders. Hold an open house first and the meeting at the end of the day. Can combine with the 4-H pumpkin contest. Can just have desert again for free. Jeanne suggested a speaker to talk about the Delaware river. Emily will check on a speaker from the 4-H Office at Cornell.

Board Training –Donna Dickson Noonan brought a draft version of the Operating Guidelines. Currently there is a lot of information available for the board at <https://staff.cce.cornell.edu/board-toolbox>. Donna suggested a buddy system for new members to be paired with members on the board to help them understand their role. Could have a refresher course for volunteers.

Camp Historical Designation – Jeanne said the designation request was sent to the board of supervisors since the land is owned by the county.

Affirmative Action Plan – Jeanne said the staff is continuing to go through the plan at monthly staff meetings.

Next Meeting Date- June 16th in person at 7pm

A motion to adjourn was made by Dean. The meeting adjourned at 9:42
Minutes taken by Karen Graves