

Lane's Cove Historical Association, Inc.
Minutes of Meeting SATURDAY AUGUST 8, 2015

Present: *Chris Nulty, Russell Hobbs, Barbara Jobe, Philip Goldsmith, Ralph Pisaturo and Bill Stowell, Heather Atwood,*

Not Present: *Carol Richon*

- **July 11, 2015 minutes approved**
- **Status of funds**
 - *\$12,457.89 in the savings account*
 - *\$189.46 in petty cash*
 - *Received \$1000 from the city as a donation to help fund the food to be served at the August 15 fund raising event*
 - *A donation of \$25 was received from John Lazenby*
 - *\$57.63 has been raised from sale of stickers at Lanes Cove Package*
- **Landscape / erosion control proposal**
 - *Further planning tabled until after the fund raiser*
- **Status of toilet possibilities**
 - *Barbara called the mayor's office asking about the status of the second toilet. No further information was available.*
- **Status of August 15th fund raising event**
 - *Second band backed out – Board members will reach out to their contacts to attempt to find a replacement*
 - *Reviewed the list of donated items for the auction*
 - *Hats and cozy have been received*
 - *Chris will decorate the shack for the event, including hanging the wreath and flag*
- **Trim Painting**
 - *Paining on the parking lot side has been completed with the exception of the last 3 feet of the peak. Wasp nest needs to be removed before completing the last 3 feet.*
- **History committee report**
 - *Russell continues to do research on the cove / shack deeds and reported on his recent findings.*
- **Other-Business**
 - *LCC – Wants to hang blue fish carving at their facility – Jim Oliver and Peter parsons asked – Table until we know how long, and after the Blue fish tournament. Ralph to send an email inviting them to the next meeting to discussed.*
- **Set time and place for the next meeting**
 - *Next meeting is September 12 at 10:am at the Shack*
- **Adjourn**