

Lane's Cove Historical Association, Inc.
Minutes of Meeting SATURDAY JULY 11, 2015

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

Not Present: *Heather Atwood, Carol Richon*

- **June 6, 2015 minutes approved**
- **Status of funds**
 - *Barb presented status of funds and reported on recent spending*
 - *A decision was made to discontinue purchasing coffee and donuts out of the Association funds for the Director's meeting.*
- **Results of the Conservation Committee landscape presentation**
 - *The modified landscaping plan has been approved by the conservation commission and the paper work filed with the DEP. DEP number for the project is 028 – 2396*
 - *A meeting will be schedule to present the plan to all interested parties, LCHS Directors, volunteers, etc. Ralph is to coordinate the meeting*
- **Status of toilet possibilities**
 - *Toilets were supposed to be installed after Memorial Day but still have not arrived. Jim Haeffy to be contacted for status on the toilets.*
- **Status of new decal design**
 - *SOS stickers delivered. Decision to sell for \$1*
- **Status of August 15th fund raising event**
 - *A meeting with town officials was held. Official were very supportive of the event. No police presence will be required, there will be no need to close street. We cannot charge for food but can ask for donations. Donation Jars will be set up at the beginning and end of the food line. Will seed the jars with a few 5 and 10 dollar bills to encourage people to donate.*
 - *Reviewed list of donations*
 - *Next phase is publicity – heather will lead*
 - *Need volunteers – Ralph has recruited 3*
 - *Ralph will prepare presentation of proposed landscape changes for the event*
 - *An additional 100 posters will be order, 50 plan and 50 laminated. Arnie and Phil will hang posters on Friday July 24.*
 - *Phil, Bill, Barb and Ralph to meet and review the list of donations. Posing of the lists will be prepared for the event*
- **Status of website and blogs**
 - *Heather's post on Damon has been posted.*
- **Trim Painting**

- *Paving on the parking lot side has begun. The goal is to complete this side by the time of the fund raising event.*
- **Building Committee Update**
 - *The building committee has been dissolved. The job of the building committee is complete with the completion of the shack renovations.*
- **History committee report**
 - *Russell continues to do research on the cove / shack deeds and reported on his recent findings.*
- **Other-Business**
 - *Need to be looking for new directors. Ken doughty is a possible candidate*
 - *Ralph will hold the VP position for 3 years. The secretary position will need to eventually be filled. In the mean time Ralph will continue to fulfill the duties of the secretary.*
- **Set time and place for the next meeting**
 - *Next meeting is August 8 at 10:am at the Shack*
- **Adjourn**