

Lane's Cove Historical Association, Inc.  
Minutes of Meeting SATURDAY JUNE 6, 2015

**Present:** *Chris Nulty, Russell Hobbs, Peter Parsons, Barbara Jobe, Arnie Shore, Damon Cummings, Philip Goldsmith, Bill Stowell and Valerie Gilman*

- **May 9, 2015 minutes approved**
- **Status of funds**
  - *Current savings is \$12198.32*
  - *Petty cash reported to be low – approved to take \$200 out of savings to replenish petty cash*
- **Results of the Conservation Committee landscape presentation**
  - *A site visit was scheduled and conducted by John Feener from the Conservation Commission. Changes to the plan were discussed during the site visit.*
  - *John asked that the revised plan be submitted to the CC by June 10.*
  - *The revised plan will be reviewed at the June 17 CC meeting.*
- **Status of toilet possibilities**
  - *Toilets were supposed to be installed after Memorial Day but still have not arrived.*
- **Status of new decal design**
  - *Underway and almost complete by Arnie and Barb. Ralph to provide the revised decal graphic*
- **Status of August 15th fund raising event**
  - *Phil would like more discussion on why the fundraising was being planned. Suggested reason included:*
    - *Erosion control*
    - *Additional restoration, small shack*
    - *Rainy day fund*
    - *Usages of shacks should be emphasized*
      - *Winter swim*
      - *Bluefish tournament*
      - *Winter storage of boats*
      - *Available for public use as long as is a maritime related*
      - *Historic and artistic value*
  - *The question of permits was raised. Bill to look into the need for permits.*
  - *Approval was granted to spend \$4000 for food, tent, chairs and items for sale.*
- **Status of website and blogs**
  - *Ralph to update website with fundraising event detail.*
- **Trim Painting**
  - *Ralph will pick a date to paint the ocean side of the shack*

- **Advisory Committee update**
  - *Letter ready to go out – Russell will send*
  - *Jim Oliver no longer on the committee*
- **Building Committee Update**
  - *Subjects to be addressed at the next building committee meeting include toilets and little shack*
- **History committee report**
  - *Russell continues to uncover aspects of Cove history*
- **Other-Business**
  - *Heather will resign as VP but will stay on the board*
  - *Ralph will take over as VP*
  - *Need to be looking for new directors*
- **Set time and place for the next meeting**
  - *Next meeting is July 11*
- **Adjourn**