

Lane's Cove Historical Association, Inc.
Minutes of Meeting SATURDAY December 7, 2015

Present: *Russell Hobbs, Barbara Jobe, Philip Goldsmith, Ralph Pisaturo, Carol Richon, Chris Nulty,*

Not Present: *Bill Stowell, Heather Atwood,*

Guests: *Val Gilman, Arnie Shore*

- **Approval of the minutes of October 3, 2015**
 - No minutes available from the October 3rd meeting
- **Status of funds**
 - Patty cash is \$235.17
 - Current savings balance \$23,705.25
- **Landscape / erosion control next steps and planning**
 - Barb Jobe has contacted Bob Cooper asking for consultation on the erosion control project. Bob agreed to provide consultation. Barb will continue to work with Bob on timing for an initial site review. Ralph to send Barb a clean version of the plan.
- **Status of toilet**
 - Val Gilman provided wording for a letter to the DPW and Waterways Commission. Ralph will print the letter on LCHA letter head, dated January 1st 2016, Val will hand deliver the letters. All directors should, sign with Val on CC.
- **Status of Boat Ramp – same as toilet, see above**
- **FEMA Delay/Sea Wall**
 - City still has not heard back about the appeal to FEMA regarding their decision to reject the City's request for financial aid.
- **Director and volunteer recruiting**
 - Amy Peavey and Heide Hafey expressed interest in volunteering. LCHA directors will continue to work the both potential volunteers to determine what roles they feel is appropriate.
 - Carol will contact Amy to discuss her further involvement.
- **Little Shack aka Lanes Cove Yacht Club**
 - The small shack needs new roof, siding and windows. Russell will survey the site to make a more detailed assessment on what it will require to restore.

- **Status of website and blogs**
 - Ralph will post the deeds provided by Russell and reach out to Heather for additional content.
- **LCHA Stationary**
 - Ralph to develop a Word template and send out the Directors for review.
- **History committee report**
 - Russell will ask Sara Dunlap to help translate the pertinent Lane's Cove deeds into modern English.

Other Business

- **Shack use-special events**
 - Chapter 91 interpolation is questioned regarding maritime use only, this may be too ridged of an interpretation. A Recommendation to get a legal interpretation of chapter 91 was made by Russel and second by Phil.
 - The purpose of the motion is to help guide the LCHA when suggesting uses for the shack.
 - Arnie as designated with help from Chis will contact Bob Coakley for an interpretation of chapter 91 as it relates to shack usage for board guidance
- **Invitation to the Mayor to attend LCHA board meeting**
 - Val suggested that the Mayor be invited to the next board meeting. The purpose of the invitation is to introduce the Mayor to the Board, acquaint her with LCHA initiatives, as well as seek her guidance on our initiatives.
 - Ralph will draft letter, and send the draft to the Directors for approval
- **Phil requested a copy of the LCHA bylaws and asked that a discussion about the bylaws be put on the next Board meeting agenda**
- **The next Board meeting will be held on December 5th at 10:00 am**