

Lane's Cove Historical Association, Inc.
Minutes of Meeting SATURDAY SEPTEMBER 12, 2015

Present: *Russell Hobbs, Barbara Jobe, Philip Goldsmith, Ralph Pisaturo*

Not Present: *Carol Richon, Bill Stowell, Heather Atwood, Chris Nulty,*

Guest: Val Gilman

- **August 8, 2015 minutes approved**
- **Status of funds**
 - *\$11,432.89 in the savings account as of 7/31/15*
 - *23,621.29 in the savings account as of 9/14/15*
- **Landscape / erosion control proposal**
 - *Separate meeting to determine / plan next steps was scheduled for Sunday September 13.*
- **Status of toilet possibilities**
 - *Val discussed toilet situation (lack of second toilet) with Mike Hale. Mike suggested sending two letters requesting the toilets for the following season, one to the Waterways board, the second to the DPW. The letters should be sent prior to the budgeting cycle so the toilets can be included in the budget. Letters to be sent in January. Val offered to draft the letter. Her offer was approved by the board.*
- **Status of August 15th fund raising event**
 - *All activity was determined successfully completed and the event committee was dissolved. All expressed appreciation to Phil for chairing a very successful event.*
- **Director and volunteer recruiting**
 - *Ralph to send a note to the individuals that identified themselves as being interested in working with the LCHA during the recent fundraiser. The interested parties will be invited to the November Director's meeting.*
- **Stationary**
 - *Stationary should include the LCHA web site URL. Ralph will create a Word template with the addition*
- **Website**
 - *Russel provided digitized copies of several historically pertinent deeds for posting on the web site.*
- **History committee report**
 - *Russell continues to do research on the cove / shack deeds and reported on his recent findings.*
 - *Russel provided vintage photographs of the cove, given to him by Les Bartlett. Ralph will attempt to digitize and post on the web site.*
- **Shack Usage**

- *A proposal to hold a special meeting to further define how the Shack can be used by the community was brought forward by Phil. The proposal was seconded by Russell.*
 - *The meeting is planned for Saturday October 24, 9:am at the Shack*
 - *Val offered to facilitate the meeting*
- **Sea wall repair**
 - *Val provided a detailed update on the status of the seawall repairs. Currently the City request for FEMA aid has been rejected. The DPW is in the process of an appeal.*
- **Boat ramp repair**
 - *Val suggest the LCHA send a letter to the Waterways board requesting that the repair be sent out for bid. The letter should request the work be contracted out or done by the DPW. Val offered to draft the letter. The motion to move forward with Val's offer was approved.*
- **Set time and place for the next meeting**
 - *Next meeting is October 3, 10:am at the Shack*
- **Adjourn**