

Minutes of LCHA 06/02/2018

The meeting was called to order By Ralph Pisaturo at 10:00 AM at the Big Shack. Officers and directors attending were Barbara Jobe, Phil Goldsmith, Chris Nulty, Paul Hadley, Thad Carpens, Ralph Pisaturo, Craig Cervo.

Order of Business

Agenda

- FMinutes
- Financial report
- Review of initiatives
- Set time and place for next meeting

May minutes

There were no minutes from May meeting to approve. The meeting was not officially called to order

Financial Report

The Treasurer, Sandy Stone, was not present. There was no financial report

Review of initiatives

Restoration of Little Shack

Paul Hadley reported that he was still waiting for construction drawings from the architect who had volunteered to draw them. Ralph Pisaturo reported that he had a list of volunteers who had worked on the Big Shack and was in the process of contacting them to see if they would be interested in participating in the Little Shack restoration. There was general discussion of what type and how many windows were to be replaced. Paul Hadley mentioned the possibility of obtaining period windows from salvage. Ralph Pisaturo volunteered to investigate further

Clean-up Day

Ralph Pisaturo reported the clean-up day was a great success with approximately 25 people participating. A large amount of refuse was collected and the City DPW did a great job of removing it.

New Business

Bill Stowel Memorial

Ralph Pisaturo reported a memorial for Bill Stowel was scheduled for June 9 at the Big Shack.

Movie Showing

Chris Nulty suggested that the LCHA conduct a free showing of the German movie which was filmed at Lanes Cove in 2016. There was general discussion. Craig Cervo made a motion that Chris Nulty be authorized to proceed to arrange it. Barbara Jobe seconded. The motion was approved. Chris Nulty will provide updates.

Picture Donation

Ralph Pisaturo reported that council person Valery Gilman had a turn of the century picture of Lane's Cove that had been donated. Ralph volunteered to follow up with Valery Gilman regarding the picture.

Using Little Shack to Display Memorabilia

Thad Carpens started a discussion on possibly using the Little Shack to display Lanes Cove memorabilia. There was a general discussion. No motions were made.

Reelection of Ralph Pisaturo as President

Ralph Pisaturo reported his term as President had expired. Phil Goldsmith made a motion that Ralph Pisaturo be reelected. Craig Cervo seconded. All approved.

Next Meeting

Ralph Pisaturo sety the date, time and location of next meeting as July 14, 10:00 AM at the Big Shack

Meeting adjourned

Craig Cervo made a motion to adjourn. All approved. The meeting was adjourned at 10:37 AM.

Respectfully submitted,

Craig Cervo

Secretary