

Minutes of LCHA 05/04/2019

The meeting was called to order by Ralph Pisaturo at 10:00 AM at the fish shack. Officers, directors and guests attending were: Barbara Jobe, Paul Hadley, Thad Carpen, Ralph Pisaturo, Chris Nulty ,Craig Cervo, Phil Goldsmith, Albert Narbonne, Ken Doughty

Order of Business

Preparation for small shack reconstruction

There was a general discussion of next steps for small shack reconstruction.

It was decided by consensus:

- Construction would be every Saturday starting date and time to be determined
- Ralph and/or Paul would act as foreman at first construction day to coordinate volunteers
- Kathy Mollicca volunteered to allow use of electricity from her buildings for construction Ralph will coordinate details
- Barbara Jobe will contact Camilla MacFadyen to see if she would update sign to direct volunteers. Need date of start.
- Ralph requested that Phil volunteer to reach out to local businesses to request materials donations once a list of needed materials was drawn up.
- Craig volunteered to make posters for Bret's, the Cove Cafe and the fish shack asking for volunteers. Need start date.
- Ralph volunteered to contact Russell Hobbs to have Russell review materials list and inventory and draft a short rough construction plan (example: brace walls, remove roof, remove side walls....) Albert suggested that construction should not start until required materials were available on-site.

Meeting adjourned to little shack to review bill of materials and discuss construction

Ralph, Craig, Chad, Albert and Ken did an inventory of available rough sawn lumber.

Inventory of available rough sawn lumber*		
Dimension	Quantity	Notes
2x4x9' or better	10	
2x4x8' or better	8	
2x6x17' approximate	10	Should measure lengths
1x12x7'	1	
1x12x9'	2	
1x12x16	3	
1x8x10'	30	
4x6x6'	1	Some 4x6 are new some are reclaimed
4x6x10'	1	
4x6x15	1	

*There is also assorted odd lengths of planed and rough lumber.

Meeting adjourned

The meeting was adjourned at 12:00 PM.

Respectfully submitted,

Craig Cervo

Secretary