

Minutes of LCHA 12/07/2019

The meeting was called to order by Ralph Pisaturo at 10:00 AM at Ralph's residence. Officers, directors and guests attending were: Paul Hadley, Diane Pappas, Thad Carpen, Ralph Pisaturo, Ken Doughty, Craig Cervo, Linda Storey

Order of Business

Approval of minutes - approved

Financial report - Diane Pappas gave a brief financial report. Diane noted that director's names on file are incorrect and need to be updated. Diane stated she would follow up on that item.

Fund raising

Ralph reported that LCHA did not receive the grant from Awesome Gloucester. Ralph stated that additional grants would be given by Awesome Gloucester and that we could/should apply again. There was a general discussion of fund raising. No formal actions were taken.

Small shack reconstruction

The small shack reconstruction project is on hold until the spring. The shack is secure for the winter. Ralph reported he has a bid for the remaining materials and that we need to obtain two additional bids in order to use the available city funds. Thad Carpen and Ralph will pursue the additional bides.

Motions

Ralph Pisaturo: I move we approve \$439.00 for the cost of materials for the trim on the small shack.

Craig Cervo: second

All: approved

Next meeting

January 4,2020 at 10:00 AM location TBD

Meeting adjourned

The meeting was adjourned at 10:45 PM.

Respectfully submitted,

Craig Cervo

Secretary