

### **Minutes of LCHA 01/04/2020**

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, Thad Carpen, Ralph Pisaturo, Craig Cervo, Barbara Jobe, Judith Sablone, and Linda Story

### **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 as a result of a second presentation to Awesome Gloucester, the LCHA won a grant of \$1000.00. Ralph also reported that Jerry Mazzola declined to be reimbursed for the \$450.00 expense for materials for trim on the little shack renovation. By consensus those present decided to send a thank you to Jerry Mazzola for donating the materials and time.

A general discussion of fund raising followed.

Several ideas were discussed:

1. Ralph - Perhaps we should have a dedicated sub-committee
2. Linda Story - Other groups have used a restaurant "bar hour"
3. ? - Perhaps an email initiative

No motions or specific actions were forth coming.

### **Small shack reconstruction**

Ralph reported that he had the 3 bids for the remaining materials that are required by the city of Gloucester before LCHA can use the city approved funds. The bids are from the Building Center, Smith Lumber and Timberline. The Building Center bid appears to have errors and Ralph will follow up to get the bid corrected. The bids ranged from \$3000- \$5000.

### **Proposed Pocket Museum in small shack**

There was a general discussion of the proposed pocket museum to be housed in the small shack. One topic discussed was a possible connection between Lane's Cove and Robert Frosts poem "The Flower Boat".

### **Next meeting**

February 1, 2020 at 10:00 AM location at Ralph Pisaturo's home.

### **Meeting adjourned**

The meeting was adjourned at 11:05 PM.

Respectfully submitted,

Craig Cervo

Secretary