

Minutes of LCHA 07/11/s2020

The meeting was called to order by Ralph Pisaturo at 10:00 AM on zoom. Attending: Ralph Pisaturo, Craig Cervo, Thad Carpen, Ken Doughty, Barbara Jobe, Diane Pappas, Chris Nulty, Paul Hadley, Julie Sablone, Linda Story

Order of Business

Approval of minutes - N/A

Financial report - Diane Pappas gave a financial report. Current checking balance \$12,842.55

- Check #407 to Chris Nulty for \$144.84 (landscaping supplies) has not been cashed yet - Ralph, can you check with Chris to make sure he has the check?
- After reviewing the receipts (for cedar shingles) from Moore Lumber & Hardware from Jerry, we still owe him \$308.68;
- Total receipts for cedar shingles is \$1234.72 and we have paid him \$926.04;
- I do not have the receipts for the shiplap - I will write a check to Jerry for balance of cedar shingles and shiplap when I get that receipt;
- Current balance of account after insurance premium clears, Chris' check for \$144.84, \$308.68 to Jerry and \$200 gift to Jerry, clears will be \$12,189.03;
- After payment for shiplap and supplies for painting windows, we will be close to that designated \$10,000 threshold for future maintenance for the Shack;
- Recommend putting together donation campaign for end of summer to raise money above the \$10,000.

Small shack reconstruction

Ralph reported that restoration of the small shack was completed. Jerry incurred some out of pocket expenses finishing the ship lap. At some point there needs to be little additional work shoring up the foundation.

Motion: Ralph Pisaturo made a motion to provide a gift card in the amount of \$200 to Jerry for his out of pocket expenses and many hours of donated labor. Barbara Jobe seconded. All approved.

Pocket Museum in small shack:

Thad Carpen reported he had distributed a suggested layout for the displays in the proposed museum. Many present reported they had not received it. Thad said he would redistribute it. There was general enthusiasm for moving ahead with the museum.

Ralph reported that he and Chris had moved a small amount of material previously collected by Russell Hobbs and others into the small shack.

Ralph's resignation and a transition:

Ralph stated he would temporarily withdraw his resignation as president and would continue as president and director until a transition could be made. Diane Pappas, treasurer, volunteered to assume responsibility for the LCHA website and email account. The website content is managed through Wordpress and Diane has previous experience. The email account is a gmail account and receives email sent to lanescovehistory@gmail.com. A person logged into this account can send email from "LanesCove LCHA". There was discussion of the need to hold a election for officers. There was general discussion on the very upsetting uncivil behavior that took place in the cove on the July 4 weekend.

Big Shack:

Ralph stated that the window trim on the big shack needed to be painted. It was decided by consensus to paint have volunteers do the painting. Ralph is to coordinate. Chris Nulty suggested that it would be nice if a hand railing were installed on the steps on the northwest corner of the big shack the lead to the beach. There was a discussion of how to follow up on Chris's suggestion. Craig Cervo volunteered to contact Valerie Gilman, council person, to request that the city install a railing

Next meeting

Saturday at 10:00 AM outside small shack. Painting and next steps on electing officers.

Meeting adjourned

The meeting was adjourned at 11:05 PM.

Respectfully submitted,
Craig Cervo
Secretary