

Minutes of the Lanes Cove Historic Association (LCHC)

October 3, 2020

The meeting was called to order by President Ralph Pisaturo at 10:05 a.m. on his outside patio. Officers and directors attending were: Ralph Pisaturo, Diane Pappas, Treasurer; Thad Carpen, Ken Doughty, Paul Hadley, Barbara Jobe, Chris Nulty, Julie Sablone and Linda Story.

**Order of Business**

**Treasurer's Report:** Diane reported the checkbook balance is \$12,663. We still owe Jerry Mazzola \$1000 for materials purchased for the small shack renovation. There is also a \$75 bill for Staples for printing of photos for the small shack pocket museum.

**Little Shack:**

Ralph reported he and Chris have completed the Fishing and Early Settlers sections of the pocket museum. He said it would be a good time to reenergize our efforts to complete the other sections. He will resend the museum display plan to everyone.

**Big Shack:**

Ralph thanked Ken for repainting the window trims on the big shack. He reported that there is insect damage inside the shack. We need address the problem promptly and may need to get an exterminator.

Ralph said we need to have a clean up day to get rid of the left-over lumber and other materials laying around the big shack. Everyone agreed we should pick a convenient date this fall or next spring.

Ralph asked if this fall would be a good time to have a fund raising drive. The ensuing discussion included fall versus spring timing, ways of contacting donors, and related matters. Diane noted that fall is traditionally a time for fundraising. Chris pointed out that if we wait until spring people could visit the small shack pocket museum, as well as the big shack, to see what we have done with the money we raise. Diane and Linda said they will look into the alternatives further and report back at the next meeting.

Chris reported he talked with Chad Wegman about piping for a hand rail down the granite steps on the south side of the shack. Two inch galvanized pipe comes in 10 foot sections, and the railing should be around 36" high by code. After the discussion, Ralph volunteered to draft a design and bill of materials so we can talk with the appropriate parties.

Ralph reported the the LCHA website is averaging about 100 hits per month, which we took as a good sign of community interest.

We visited both shacks. The museum displays where excellent and everyone complimented Ralph and Chis on their work. In the blg shack we saw the insect damage and the materials, mostly lumber, that need to be cleaned up.

The next meeting will be on November 7 at 10 a.m.

The meeting was adjourned at 10:30 a.m.

Respectfully Submitted,  
Thad Carpen  
Acting Secretary