

Minutes of the Lanes Cove Historic Association (LCHA)
August 7, 2021

The meeting was called to order by President Ralph Pisaturo at 10:05 a.m. at the big shack. Officers and directors attending were Ralph Pisaturo, Diane Pappas, Treasurer, Paul Hadley, Barbara Jobe, Chris Nulty, Julie Sablone, Linda Story, and Thad Carpen, and guest John Stowell.

Order of Business

Treasurer's Report:

Diane reported the checkbook balance is \$10,400. Since our last meeting the bill for the C&O policy of \$777 has been paid in full. We netted \$200 from a \$1000 donation from the movie company that recently filmed at the Cove. By agreement we used \$800 to pay for Cove Cafe gift certificates for residents inconvenienced by the filming. Diane also reported that we have a \$3500 balance in a City account for shack renovations.

Little Shack Grand Opening:

We agreed to hold the Grand Opening of the Little Shack Pocket Museum on Saturday, September 25. In addition to an open house for the museum, the big shack would also be open. Possible activities include live music and selling Lanes Cove prints, note cards and post cards. Diane will check with Brett about sponsoring a wine tasting and what would be required for City approval. We should also set up a donation table. Ralph will make up a poster advertising the event. Diane will set up a LCHA Instagram account to help spread the news.

Chris recommended we get hand railings for both shacks installed before the open house. They are on the City's "To Do" list but have not been installed yet. Ralph will contact Briarwood Landscaping, which has done work for the shacks before, to get an estimate that can be presented to the City for funding from the \$3500.

We also agreed to resurrect the name "Lanesville Yacht and Social Club" for the little shack after John Stoll reminded us that was its nickname in the past.

Other business:

We agreed to set up a LCHA information and donation table at the LCC's Lanesville Music Festival in September.

Ralph suggested we recruit a new Broad member to replace Sandy Stone, who moved to Florida. He knows a possible candidate who has expressed interest. We agreed he should invite her to our next meeting to get acquainted.

The next meeting will be on September 4 at 10 a.m.

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

Respectfully Submitted,
Thad Carpen
Acting Secretary