## Minutes of the Lanes Cove Historic Association (LCHA) April 1, 2023

**Location:** The meeting was held at Ralph Pisaturo's home.

**Present at the Meeting:** Present: Craig Cervo, Ken Doughty, Paul Hadley, Barbara Jobe, Chris Nulty (vice president), Ralph Pisaturo (president), and Julie Sablone (secretary),

The meeting was called to order by President Ralph Pisaturo at 10:08 am.

Ralph opened the meeting by giving Diane Pappas' Treasurers report. The current balance as of today is \$13,136.83. Total deposits for 2022 were \$3899 and expenses incurred for the Music Festival and Open House were \$448 bringing the total expenses to \$1500. \$3200 was brought in for the year 2022.

Discussion then turned to the roof repairs for the Big Shack. Three large chunks of the roof were destroyed during storms this year and it is difficult to find the product that was originally used. We missed the deadline for the Gloucester Preservation Grant this year so it was decided to patch the roof this summer and reapply for the grant next year. Ralph was going to ask Val Gilman if we could access the Shack money that is still in the City budget to help pay for the patchwork.

Chris Nulty needs some help with cleaning up the gardens this year. So it was decided to hold a cove clean-up day on April 29<sup>th</sup> (rain date of April 30<sup>th</sup>) and help with the gardens that same day. The skiff is beyond repair and Chris said he does not want to replace it this year. Ralph volunteered to make a poster to distribute asking for volunteers to help.

Gloucester 400 - There are going to be cemetery tours on June 10<sup>th</sup> and it was decided that we would hold some type of event the same day. We discussed opening the small shack museum that day and perhaps putting out some merchandise to sell.

Once again the issue of the stairs by the shack was brought up. They are definitely dangerous and getting worse so Barb volunteered to get in touch with Val Gilman to once more ask for help in repairing these steps.

Some discussion followed about the Fall Festival. Chris Nulty volunteered to ask merchants for donations. Julie Sablone said she would help and would also ask Linda Story to help. This event was held the day after the Music Festival last year and it was a successful fundraiser for us so it was decided to participate once again.

With a motion made and seconded, Ralph adjourned the meeting at 11:05 am.

Respectfully submitted by:

Julie Sablone, Secretary