Minutes of the Lanes Cove Historic Association (LCHA) July 2, 2022

Location: The meeting was held in the Big Shack in Lanes Cove.

Present at the Meeting: Officers and Directors Present: Thaddeus Carpenter, Paul Hadley, Barbara Jobe, Marissa Morris, Chris Nulty (vice president), Diane Pappas (treasurer), Ralph Pisaturo (president), Julie Sablone (secretary), and Linda Story.

The meeting was called to order by President Ralph Pisaturo at 10:04 AM.

Ralph began by reporting that Val Gilman, who had attended our previous meeting, had brought our issues with the roads in the cove to the attention of the DPW once again. He went on to say that the MOA had been forwarded to General Counsel Susan Egan. Ms. Egan thought that the document was a good idea but it may need some changes. She wants other commissions to review the document before it is signed.

Ralph then showed everyone the tee shirts he had ordered. He purchased 22 tee shirts at Marshalls and Sundance Screenprint in Gloucester had imprinted 'Lane's Cove Yacht Club' on the front with a picture of the small shack on the back. Everyone was thrilled with the results and unanimously said more should be made to sell. The cost per shirt was \$20.38 for a total cost of \$448. The cost should be lower when a larger order is placed. Everyone agreed we should sell these shirts for \$25.00 each.

The president then said we originally had ordered about five hundred SOS stickers and there were a limited amount left. He showed the committee a new design with a picture of the shack, which everyone approved of, and said he will get prices so we can place an order to sell.

Discussion then turned to having a day of music in the big shack. It was decided to hold it the week after the Lanesville Music Festival because that worked so

well last year even with limited advertising. Along with the music, we would have a table where we could sell the tee shirts, stickers, and perhaps mugs and hats. Linda, Marissa, and Julie volunteered to start planning for this event. The date for this year's music festival has yet to be announced so Barbara said she would try find out when it is scheduled so we could plan.

Diane Pappas then gave the treasurer's report and stated we have \$10,880 in our account. Expenses this month will be \$239 to Chris Nulty for the gardens and \$448 to Ralph for reimbursement of the tee shirts. Diane suggested we think seriously about a formal fundraiser as it is preferable to keep our money balance over \$10,000. All agreed.

Ralph then adjourned the meeting at 10:45 AM.

Respectfully submitted by:

Julie Sablone Secretary