

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 10/31/2011

Meeting thirteen of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on October 31, 2011

Members present were: (5 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Bill Sanborn

Barbara Jobe

Lisa Press

Not present: Russell Hobbs, Jim Caulkett

Minutes of the meeting of October 24, 2011 were accepted.

Damon notified the committee that a letter was submitted to the City Council on Tuesday Oct 24 requesting that a revolving fund be established for this project. The request was forwarded to the Budget and Finance Committee and is on their agenda for this Thursday, Nov. 3. Members are requested to attend if possible.

A letter was mailed on Wednesday Oct 25 to the Gloucester Fund requesting that they set up an account authorizing Barbara Jobe and Russell Hobbs to access the fund.

Jim Hafey reports that Arnie Shore of Lanesville has agreed to serve as head of a fund raising sub committee. He will be invited to our next meeting on Nov 7 to discuss formation of the committee and further membership.

Barbara Jobe showed samples of possible Christmas cards for fund raising. They come with a particularly nice photograph of the shack in winter. She will look into obtaining permission to use the photograph and will check into Vistaprint for turning out the cards in bulk. Lisa suggested running off some samples and assembling orders rather than trying to invest in an inventory.

There was some discussion of similar barn repair work done by Integrity restoration <http://integrity1.smugmug.com/>. John Sheridan of that company is interested in the project and said he got his milling done by Markham Lumber in Essex. His web site also shows barn construction by post and beam using logs and a portable band saw mill. He said this might be a cost saving option.

Treehouse design is working on a stock list. It was requested that they be added to the committee email list so that they know what we are up to and that is done.

Our next meeting will be at the City Hall Annex on Pond Rd at 2:00 pm on November 7, 2011.

The meeting adjourned at 2:45 pm

Damon E Cummings 10/31/2011

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