

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 11/14/2011

Meeting fifteen of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:04 pm on November 14, 2011

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

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Russell Hobbs

Not present: Jim Caulkett, Lisa Press

Visitor: Arnie Shore, new chairman of fund raising committee

Minutes of the meeting of November 7, 2011 were accepted.

Our request for the establishment of a revolving fund is on the city council agenda for tomorrow.

Lanesville Community Center (LCC) is not available for December 5. Therefore we are aiming for a public forum at LCC on Thursday, December 8. Jim Hafey will confirm with LCC.

This public forum on Dec 8 will be a formal noticed meeting of the committee. Fund raising will be discussed as well as art auctions, donations and volunteers will be collected, and cards sold.

Bill Sanborn distributed the materials list from Treehouse Design. Our plan is after Jim Hafey and Russell Hobbs go over it, they will get bids from three mills for the total amount they feel we might need with specific purchase orders for subsets to follow as needed. Damon noted that there is a mill at Montgomery's River Boatworks.

We discussed possible supervisors and committee members will look for candidates. Damon will invite John Sheridan who runs a company in Essex doing such restorations to come to our next meeting.

Arnie Shore reported on status of the fund raising committee. He has talked to Geoff Richon and the city auditor Kenney Costa but has not made contact with Barry Pett yet. We discussed briefly fund raising strategies and Damon will try to dig up the annual reports of other Gloucester organizations to get a feel for distribution of donations. Arnie will forward a fund raising letter/notice draft to Damon for formatting and it will be reviewed at our next meeting.

We have 150 Christmas/Holiday cards donated by Barbara to start the ball rolling. She will need backup ordering and administering the cards and Jim Hafey will try to find a substitute for her when she is out of town. Barbara will post notices in Lanesville shops about the cards and who to contact to order.

Our next meeting will be at the City Hall Annex on Pond Rd at 2:00 pm on November 21, 2011.

The meeting adjourned at 3:00 pm.

Damon E Cummings 11/14/2011