

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 1/9/2012

Meeting 21 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on January 9, 2012

Members present were: (6 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Bill Sanborn,

Lisa Press

Jim Caulkett

Barbara Jobe

Missing: Russell Hobbs

Visitors: Arnie Shore, chairman of fund raising committee, Kenny Costa, City Auditor

Minutes of the meetings of December 8 and December 12, 2011 were accepted.

Kenny Costa distributed tally sheets to keep track of donations both of materials and skills to the project.

Lisa Press pointed out that it is time to file notice of intent and she will bring forms. Bill Sanborn said building permit paperwork should also get under way.

Three donated paintings by Sam Nigro were displayed by Jim Caulkett. Auction plans were discussed and perhaps can be combined with one of the fund raising committee's events. Jim will take some photos of the paintings so we can post them on line and advertise them.

Arnie Shore reported that \$3,965 has been raised to date with many promises of further donations. Thank you notes have been sent to contributors. Barbara will follow up earlier commitments of help with Greg Smith.

Bill Sanborn will check in with Tim Thurman and Jim Hafey will talk to John Sheridan of Integrity in Essex about supervising the project.

We need note cards to sell and Barbara will look into that. Arnie has an envelope source.

Our next meeting will be at City Hall Annex, Pond Road on January 23, 2012

The meeting adjourned at 2:55 pm.

Damon E Cummings 1/9/2012