

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 1/30/2012

Meeting 23 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on January 30, 2012.

Members present were: (4 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Missing: Russell Hobbs, Bill Sanborn, Lisa Press

Visitors: Arnie Shore, chairman of fund raising committee

Minutes of the meeting of January 23, 2012 were accepted.

Our application for a CPA grant was discussed. Jim Hafey will look into the effect of obtaining certification of the historical importance of the building on our plans for renovation and the mechanism for obtaining such certification before we move on with proposal writing.

Arnie Shore reported that he has talked to both the Gloucester Times and the Beacon and both are willing to help with publicity. Both wish to be notified of any public fund raising events. The Beacon has already published a story on the shack and the Times is working on one. The Times has our fund raising flyer for distribution. Barry Pett has not returned so we have no update on contributions to the Gloucester Fund account and the figure there remains at just under \$4,000. Planning is under way for two events in the spring. We would like to stage an event outdoors at the site but that would retard our schedule for fund raising unacceptably. Therefore an early indoor event is proposed for March with a later one at the site after lumber is delivered and work starts. Tentatively the first will be in March either at the Lanesville Community Center or elsewhere in Lanesville.. The first event would include silent auctions of the artwork donated to date as well as artifacts, brick and/or wood from the building. There was some discussion of how to rebuild the chimney and how much brick was likely to be re-used in the repairs and how much could be used for artifacts. A T shirt art contest is suggested in advance and Barbara is also working on the Save Our Shack T shirts. Note cards will be sold at the event. There will be a volunteer sign-up at the event. Arnie is talking to Geoff Richon about scheduling a private fund raising event. Barbara Jobe has joined the fund-raising committee.

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

Our next meeting will be at City Hall Annex, Pond Road on February 6, 2012

The meeting adjourned at 2:50 pm.

Damon E Cummings 1/31/2012