

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 2/27/2012

Meeting 26 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on February 27, 2012.

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

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Bill Sanborn

Lisa Press

Missing: Russell Hobbs, Jim Hafey

Visitors: Arnie Shore, chairman of fund raising committee

Minutes of the meetings of February 6, 2012 and February 13, 2012 were accepted.

Our application for a CPA grant was discussed. Following the site visit we have agreement from the Gloucester Historical Commission to proceed with the application. If we are to submit a proposal to the CPA Committee we must draft it and turn it in by March 16, 2012. If we are to do this we better vote on it at the next meeting, March 5, and decide who is to write and submit the application.

Lisa Press has the Notice of Intent under way. She has a construction narrative from Jim Hafey and Jim Hafey will be the applicant. Jim Caulkett has done the mailing to neighbors. The application is scheduled for the March 7 Conservation Commission meeting. Lisa needs some more detailed plans for the state.

Arnie Shore and Barbara Jobe reported that they are arranging a fund raising opportunity with the Cape Ann Theater Collaborative. Performances of Neil Simon's "Rumors" will be held for the benefit of the Fish Shack at the end of March (3/29). The two newspapers have been notified. Art works may be displayed in the foyer in anticipation of a later silent auction. Damon will talk to Maritime Gloucester about a possible venue for a silent auction in mid April. Barry Pett has returned so we have an update on contributions to the Gloucester Fund account and the figure there is about \$5500. We have cool window stickers, \$1 each. We have note cards. 200 are in hand but not centered correctly. 800 more are on the way to us after correction. Arnie is working with Nancy Gaines on an article. He will give her the names of Geoff Richon, Nick Parisi, Hal Wentworth, and David Grace as contributors in kind. Sib Wright offered to write 50 letters to friends soliciting donations. Arnie handed out lists of Ward 4/2 residents for us to check for possible donors. We discussed possible business contributors.

David Grace would like an update on what materials he needs to assemble for roof and siding. Can Jim Hafey and Russell Hobbs coordinate with him?

Our next meeting will be at the City Hall Annex, CATA building, Pond Road on March 5, 2012.

The meeting adjourned at 2:55 pm.

Damon E Cummings 2/28/2012