

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 3/19/2012

Meeting 29 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on March 19, 2012.

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

Jim Caulkett

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Missing: Russell Hobbs, Jim Hafey (Chairman), Lisa Press

Visitors: Arnie Shore, chairman of fund raising committee

Minutes of the meeting of March 5, 2012 were accepted.

The Notice of Intent application was presented successfully at the March 7 Conservation Commission meeting by Jim Hafey.

Bill Sanborn delivered our CPA proposal on Thursday afternoon.

Barbara is communicating with David Grace but Jim Hafey or Russell Hobbs should contact him about specifics and where to deliver materials.

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). Members of our committee are needed that evening to collect tickets and serve refreshments. Arnie and Barbara will arrange for coffee and snacks at the theater. Damon will also help that evening. We need more volunteers. The two newspapers have been notified. Art works will be displayed in the foyer in anticipation of a later silent auction. We need music stands for that display. Bumper stickers are on sale at the Lanesville Package Store and the Plum Cove Grind. Wulla will sell our Tshirts as well as dresses. Sib Wright is drafting his fund raising letter and will send it out. Barbara collected about 130 dollars from the jar and odds and ends at the package store.

Our auction at Maritime Gloucester is scheduled for April 21 from 1 to 4 pm. Materials for auction may be kept at Fuller School. A long list of donors of auction items is being assembled by the fund raising committee.

We need to focus now on starting construction. Enough money is in the till to start ordering materials. Question 1 is where to store such materials? Fuller School? Barbara offered a garage stall but only for temporary storage of material staged for immediate use.

Jim Caulkett reminds us that the state needs final plans.

Do we have a firm commitment from Russell for fashioning windows and doors. He looks pretty busy. If not should we talk to Grand Banks?

We should have a meeting of volunteers in early April.

Granite work – should it be starting? Crane schedule? Do we need it for granite foundation work?

All of this adds up to we better devote the next meeting to planning construction and we really need Tim Thurman and Russell and Jim Hafey for that.

We have another volunteer carpenter, Pat Caron 978 325 1984

The previous meeting, on March 12 was canceled due to lack of a quorum.

Our next meeting will be at the City Hall Annex, CATA building, Pond Road on March 26, 2012.

The meeting adjourned at 2:28 pm.  
Damon E Cummings 3/19/2012