

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 4/30/2012

Meeting 36 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on April 30, 2012.

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

Jim Hafey(Chairman)

Jim Caulkett

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Lisa Press

Missing: Russell Hobbs

Minutes of the meetings of April 13 and April 28, 2012 were accepted.

Saturday, May 5, 2012 will be construction start day. Cleanup and shore up will commence. Jim Hafey will get come-alongs and strong backs and a truck for debris and straw wattle. Jim Hafey and Damon and Barbara all have copies of the waiver form for new drop in volunteers. The masonry volunteers will start on chimney demolition and foundation rebuilding. We are wondering what happened to the mill saw blade that was mounted on the shack.

Our auction at Maritime Gloucester was a rousing (like \$6,900) success. Thanks to Tom Balf and Maritime Gloucester and the swarm of volunteers and the enthusiastic participants. It looks like we should budget some amount for supervision. We have \$17,819 at present including checks due to Sib Wright's letters. The Retreat at Eastern Point is ready to host another, this time private, silent auction for us and Arnie Shore will work on that. Arnie has obtained a promise from the Retreat House and we await only a date.

We are counting on using the Waterways Board funding at the Building Center for nails and odds and ends before the end of the fiscal year June 30. We are on the Waterways Board meeting agenda May 2 to consider additional funding. Damon forwarded a list of needs and Jim Hafey sent narrative to Tony Gross.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on May 7, 2012 at 2 pm.

The meeting adjourned at 2:45 pm.

Damon E Cummings 5/2/2012