

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 6/4/2012

Meeting 40 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on June 4, 2012.

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

Damon Cummings (Secretary)

Lisa Press

Bill Sanborn

Barbara Jobe,

Missing: Russell Hobbs, Jim Hafey(Chairman), Jim Caulkett

Visiting: Arnie Shore

Minutes of the meeting of May 21, 2012 were accepted.

Saturday, May 26, 2012 construction day was canceled due to foul weather. Workers are in need of construction materials for Saturday June 9, particularly timber.

Damon Cummings and Arnie Shore did request a transfer of \$2,000 from the Gloucester Fund to City revolving account # 293021 for timber to be milled for sills and joists. This is material too long for the free mill in Lanesville. Jim Hafey will then take over the city purchase order routine. We look to Jim for the status of that purchase order.

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. The \$2,100 of additional funding from Waterways Board does not have to be spent immediately according to Jim Caulkett and the request has been forwarded to the Mayor. The Gloucester Fund account has a little over \$24k. After paying for tees and successful transfer of \$2k to the City's Revolving Fund for the Shack, the net amount in the account will be about \$20k.

The 200 new T shirts have arrived and some were sold immediately at the committee meeting. Barbara and Arnie request that the committee members help sell them (but not directly if a city employee). Donations are still flowing in. If we are to hold a silent auction at Eastern Point we should do so before August due to changes in leadership at the Retreat.

We have many questions from the CPA committee. We deferred discussion until the next meeting when we will hopefully have more members present.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on June 11, 2012 at 2 pm.

The meeting adjourned at 2:30 pm.

Damon E Cummings 6/6/2012