

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 8/6/2012

Meeting 48 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on August 6, 2012.

Members present were: (5 of 7 thus a quorum)
Damon Cummings (Secretary)
Lisa Press
Bill Sanborn
Jim Caulkett
Barbara Jobe,
Missing: Russell Hobbs, Jim Hafey(Chairman)

Visiting: Bill Stowell

Minutes of the meeting of July 16, 2012 were accepted as well as the narratives for the informal discussions of July 9 and July 23.

Our Saturday, August 4, 2012 construction day was a success with major flooring done on the second floor.

Lisa Press asked that Bill Stowell keep her updated on progress and he will do that.

We wonder when CPA funding might arrive. Bill Sanborn will check.

We will need sheathing for the roof and do not wish to take further advantage of Peter Natti's generosity. If he will accept some payment we would feel better about it. Bill Stowell will sound him out on the subject.

There was discussion of holding a meeting at the shack on a Saturday after our work morning to update the public on our progress. Perhaps the 18th would be a good date if we can get publicity in time.

Bill Sanborn will check the status of Arnie Shore's replacement of Lisa Press on this committee.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on August 13, 2012 at 2 pm.

The meeting adjourned at 2:45 pm.

Damon E Cummings 8/6/2012