

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 9/10/2012

Meeting 52 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on September 10, 2012.

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

Jim Hafey(Chairman)

Bill Sanborn

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Missing: Russell Hobbs

Visiting: Bill Stowell

Minutes of the meeting of August 25, 2012 were accepted.

The fund raising subcommittee, Barbara and Arnie, report that we presently have \$19,500 in our accounts \$18,507 of which is in the Gloucester fund. Progress has been made in reconciling our accounts with the Gloucester Fund.

Bill Stowell has been updating Lisa Press on activity. He has straightened out small bills charged at the Building Center after our original purchase order expired and shift them to the open order to which they should have been charged. Bill is collecting bids for roof sheathing. New studs and plates are installed now and after one more weekend working on framing and gable ends, we will be ready to erect rafters.

According to Jackie Hardy, if CPA funding comes through it is likely to be October if not November after free cash is settled.

We discussed the possibility of a cookout at the shack around Thanksgiving perhaps with Smokin Jim or other caterer to thank people who have helped.

We need fire extinguishers for the building.

Our next meeting will be at the City Hall Annex, Pond Road on September 17 2012 at 2 PM.

The meeting adjourned at 2:30 pm.

Damon E Cummings 9/11/2012