

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 9/17/2012

Meeting 53 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on September 17, 2012.

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

Bill Sanborn

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Missing: Jim Hafey(Chairman), Russell Hobbs, Arnie Shore

Visiting: Bill Stowell

Minutes of the meeting of September 10, 2012 were accepted.

The fund raising subcommittee, Barbara, reports that we presently have \$18,646.23 in the Gloucester fund. Additionally we have approximately \$1,100 in cash from sales at Wulla and elsewhere.

Bill Stowell is looking into sources for stock for windows which Russell Hobbs will make. Work on sheathing and preparation for the roof is completed and new rafters are installed at the inland gable end in preparation for rafter work next Saturday.

We should not count on CPA funds until the end of the year according to Bill Sanborn.

We need fire extinguishers for the building.

Our next meeting will be at the City Hall Annex, Pond Road on September 24 2012 at 2 PM.

The meeting adjourned at 2:30 pm.

Damon E Cummings 9/18/2012