

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 11/26/2012

Meeting 61 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on November 26, 2012.

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

Damon Cummings (Secretary)

Barbara Jobe

Arnie Shore

Bill Sanborn

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

Minutes of the meeting of November 19, 2012 were accepted.

The fund raising subcommittee has wound down active fund raising and is contemplating raffling the last few paintings at our next function. The lunch at the Bay View Brotherhood Club on Saturday December 1 will be catered by the Willow Rest. Cost is anticipated to be around \$500 from our account at the Gloucester Fund. The fund raising committee, Arnie and Barbara is sending out acknowledgement letters to donors today for tax deduction purposes.

We need someone to go to the City Council meeting on Nov. 27. Arnie will call Jim Hafey about this. If Jim can not do it Bill Sanborn will try. If others can not, Damon will go.

It was agreed that we should really have our own 501C3 and Arnie is going to look into that.

We should update mayor and councilors on progress.

All four roof rakes are finished and three corner moldings are installed. Four finished windows have been installed and painted. Windows, corner boards, and door frame and door are primed on the road side of the building. Shingling has started.

Roll roofing had to be delayed due to violent weather on Saturday. Hopefully conditions will be more favorable next Saturday.

We are expecting CPA funds by January 1, 2013.

Our next meeting will be at the City Hall Annex, Pond Road on December 3, 2012 at 2 PM.

The meeting adjourned at 2:25 pm.

Damon E Cummings 11/27/2012