

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 12/17/2012

Meeting 64 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on December 17, 2012.

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

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

The fund raising subcommittee is working on the establishment of a 501c3 corporation to take over the funds privately donated to the Fish Shack project. Barbara has emailed Barry Pett with bills for beverages at the Brotherhood Club. An invoice for the catered lunch has not arrived yet. We need copies of checks donated through the Gloucester Fund as soon as possible. Arnie will contact Ringo Tarr to emphasize our concern. We have asked Barry about when Gloucester Fund is to be audited. Any contributions in memory of Paul go to the Gloucester Fund. We owe J R Smith about 3,000 dollars. Bill Sanborn has the CPA grant in hand and it requires Jim Hafey's signature. Arnie will take it to Jim. We discussed a bronze plaque and what history and use and thanks should go on it. It was decided to think about wording including some history, CPA and community contributions, and historical use by fishermen. We decided that final wording should be checked by Sarah Dunlap. CPA invoices will be submitted to Debbie for payment and a separate city account set up for the purpose.

We should update mayor and councilors on progress. We also need pictorial history of the project for a CPA report and Damon will contact Stephanie to ask what she might have that would be helpful for that.

A lot of shingles were nailed and window installations and the big swinging doors and the corner boards were done on Saturday. Once again the weather was too violent for roll roofing. Damon will pick up a hasp and combination lock now that we have doors that close.

There will be NO MEETINGS on Christmas eve and New Year's eve

Our next meeting will be at the City Hall Annex, Pond Road on January 7, 2013 at 2 PM.

The meeting adjourned at 2:55 pm.

Damon E Cummings 12/18/2012

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