

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 7/22/2013

Meeting 80 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on July 22, 2013

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

Visiting: Bill Stowell , Christine Sidon

Minutes of the meeting of July 8, 2013 were accepted as amended.

Various secure window approaches were discussed including Lexan and hardware cloth. It was decided not to decide but that Arnie would contact the police.

The coming celebration, now called “thank you celebration”, is scheduled for Saturday September 7; Noon for dedication, 1 pm for food. (no beer on site). Christine Sidon will help with party arrangements. Jim Caulkett will provide trash bags and will order 2 porta potties. Poster draft was discussed and pictures will be updated.

Work remaining includes: stair railing, pork chops at roof eaves on south side, trim roofing at edges, chimney cleanout, occupancy permit before Sept 7, shutters for windows, Paul’s model dory, lock on door, painting roof ridge.

Invitations to go out about two weeks before the Sept 7 celebration and two notices will be posted in newspapers.

Eventual use of the building is up to the city as the owner. The Building Committee will meet until we have a 501 c(3) set up to handle future fund raising and expenses. We would like Bill Sanborn to do a walk through of the building to tell us what further needs to be done before the opening celebration.

Our next meeting is scheduled for 2 pm on August 5 at the City Hall Annex on Pond Road.

The meeting adjourned at 3:00 pm.

Damon E Cummings 7/29/2013