

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 11/17/2014

Meeting 85 of the Lanes Cove Fish Shack Building Committee was held at the Lanes Cove Fish Shack on November, 17, 2014 at 2 PM.

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

Minutes of the meeting of September 9, 2013 were accepted.

Painting – Barbara will check about value of paint donated by Ralph and providing him with documentation.

Stove – Chris Nulty would donate a stove. We would need a chimney sweep to approve stove and chimney setup. The status of city liability must be checked. Bill Sanborn wonders if it is necessary to install a stove for our uses. We have proposed no specific use that requires heat. We believe Jim Hafey is the point person for this if it is to be pursued.

Jim Hafey announced that the Shack will be headquarters for a polar plunge on Jan 1, 2015. This followed immediately our discussion of not needing a stove for our proposed uses.

Jim Hafey and Bill Sanborn will pursue landscaping plans with the new Con Com agent, Ken Wittaker and Bill will look for a Civil Engineer to look the plans over.

Jim Hafey wants the old wooden wharf system outside the shack looked into. Perhaps Les Bartlett can help.

Heather Attwood is creating a blog for the Cove which will probably help to increase awareness of needs and status.

We agreed to schedule a next meeting on a Monday after December 2, 2014.

We adjourned at 3 PM.