

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 4/23/2012

Meeting 34 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on April 23, 2012.

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

Jim Caulkett

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Missing: Russell Hobbs, Lisa Press, Jim Hafey (Chairman)

Visiting: Arnie Shore (Chairman of Fund Raising Committee)

Minutes of the meeting of April 17, 2012 were accepted.

Kickoff meeting notice will be posted for THIS SATURDAY April 28 at 9 am at the shack. Bill Sanborn will send waiver sheet to Damon via email for distribution Saturday. Jim Hafey will contact critical workers for the meeting. Jim H has the volunteer signup sheets. Jim Caulkett will not be able to make the Saturday meeting. We will have our usual meeting on Monday April 30 anyway. We assume that Jim Hafey is seeking a suitable supervisor.

Our auction at Maritime Gloucester was a rousing (like \$6,000) success. Thanks to Tom Balf and Maritime Gloucester and the swarm of volunteers and the enthusiastic participants. It looks like we should budget some amount for supervision. We have about \$18,000 at present including checks due to Sib Wright's letters. The Retreat at Eastern Point is ready to host another, this time private, silent auction for us and Arnie Shore will work on that.

We need to focus now on starting construction. Enough money is in the till to start ordering materials. Materials can be stored at the DPW on a short term basis. To get started Jim Hafey has bids from mills for the materials list. He informs us that the Natti mill in Lanesville has started milling lumber to be donated to the project. We are counting on using the Waterways Board funding at the Building Center for nails and odds and ends before the end of the fiscal year June 30. We are on the Waterways Board meeting agenda May 2 to consider additional funding.

Construction start date is the weekend of May 4,5,6. In anticipation a site meeting is scheduled for April 28 at 9 am to get workers together.

Our next meeting will be the special meeting on SATURDAY, April 28 at 9 am at the Cove followed by our usual meeting at the City Hall Annex, CATA building, Pond Road on April 30, 2012 at 2 pm.

The meeting adjourned at 2:45 pm.
Damon E Cummings 4/24/2012