

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 5/7/2012

Meeting 37 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on May 7, 2012.

Members present were: (5 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Lisa Press

Missing: Russell Hobbs, Jim Caulkett

Visiting: Arnold Shore

Minutes of the meeting of April 30, 2012 were accepted.

Saturday, May 5, 2012 construction started with a major cleanup. 15 expert people, 2 masons, 4 carpenters and contractors, and 9 laborers and several additional helpers worked from 9 am to noon. Two truckloads of debris were removed. The masonry volunteers started on chimney demolition and foundation rebuilding. Nikki Bach was suggested as a possible volunteer supervisor. Jim Hafey will follow up. CPA committee members visited and were given a tour.

Use of the shack was briefly discussed and we reiterated our position that we are not authorized and have no reason to plan any use other than presently permitted, as a support facility for commercial fishermen.

A second silent auction is being planned for the Retreat house at Niles Pond. Barbara Jobe has generated spread sheets with all income and expenditures in and out of the Gloucester Fund. Arnie Shore and Damon Cummings will be added to the list of people authorized to sign for distributions for that fund since two signatures are required for authorization we feel we should have four people authorized in case one or two can not be reached. Damon will keep records of time and material donated. 200 more T shirts will be ordered.

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. The Waterways Board approved \$2,000 of additional funding. Jim Hafey has spent approximately \$300 of the initial WWB funds on timber and come-alongs for holding the shack together while lifting.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on May 14, 2012 at 2 pm.

The meeting adjourned at 2:45 pm.

Damon E Cummings 5/9/2012