

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 5/14/2012

Meeting 38 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on May 14, 2012.

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

Damon Cummings (Secretary)
Jim Caulkett
Barbara Jobe
Bill Sanborn

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

Minutes of the meeting of May 7, 2012 were accepted.

Saturday, May 12, 2012 construction continued from 9 am to 11. The walls were pulled together with chains and comealongs and part of the floor was removed. An additional candidate for supervisor was suggested, Dave Mason. Jim Hafey will follow up.

It was suggested that Jim Hafey move \$500 from the Gloucester Fund to the City revolving fund for expenses during initial work.

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 21, 2012 at 2 pm.

The meeting adjourned at 2:25 pm.
Damon E Cummings 5/16/2012