

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 8/13/2012

Meeting 49 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on August 13, 2012.

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Bill Sanborn

Jim Caulkett

Barbara Jobe

Missing: Russell Hobbs, Lisa Press

Visiting: Bill Stowell, Arnie Shore

Minutes of the meeting of August 6, 2012 were accepted.

Our Saturday, August 11, 2012 construction day was a success with second floor plates and flooring finished.

Bill Stowell has been updating Lisa Press on activity. Our original \$1,000 purchase order at the Building Center has been spent. Further bills will be put on hold until possible CPA funding is resolved. Peter Natti will supply 1000 board feet of lumber for the roof.

We wonder when CPA funding might arrive. Bill Sanborn will check.

We will need sheathing for the roof and do not wish to take further advantage of Peter Natti's generosity. We are negotiating presently for roof sheathing.

There was discussion of holding a meeting at the shack on a Saturday during our work morning to update the public on our progress. The 25th at 10 am has been decided and the fund raising committee will notify the press. Damon will forward invitations to city officials.

Bill Sanborn will check the status of Arnie Shore's replacement of Lisa Press on this committee.

We need fire extinguishers for the building.

The fund raising committee reports \$25.5 thousand in the Gloucester fund but the Gloucester fund reporting of the account is lagging months behind. We sold 6 paintings at Lanesville Art grossing \$930. There is also money coming in from Plum Cove Grind and other retailers.

This coming Saturday will be a nail pulling and preparation up day in anticipation of roof removal on August 25.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on August 20, 2012 at 2 pm.

The meeting adjourned at 2:30 pm.

Damon E Cummings 8/14/2012