

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 1/7/2013

Meeting 65 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on January 7, 2013

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Missing: Russell Hobbs, Bill Sanborn, Arnie Shore

Minutes of the meeting of December 17. 2012 were accepted.

Contributions in memory of Paul are going to the Gloucester Fund. We owe J R Smith about 3,000 dollars. CPA funding has come through and a purchase order for \$4999.00 is being cut for JR Smith to cover our balance and immediate purchases.

The fund raising committee reports \$19,333.25 in the Gloucester Fund account and \$71.86 cash on hand for coffee and odds and ends. Lunch will be provided next Saturday by Carol and the following week by Brett.

We should update mayor and councilors on progress. We have enough photographs for a CPA report and if Stephanie has better ones that would be ideal.

Shingles were completed on the West side Saturday and the stairway to the second floor was built and installed. The two sides facing the road are now completely shingled and doors and the window frames completed. The place finally looks like a building again. Once again the weather was too violent for roll roofing. We will work on pump jacks and door and window framing for the North side and shingle the East side now. We intend solid swinging doors upstairs and down on the North side. The masons do not intend to work on the chimney until spring. We will frame in a route up to the roof for it but not open a hole.

Jim Caulkett reports that the Waterways Board intends to survey the entire Lanes Cove Public Landing property as well as Lobster Cove so we will know where the city landing boundaries are more exactly. We discussed the possibility of a kayak rack over near the launching ramp if the Waterways Board is interested.

Our next meeting will be at the City Hall Annex, Pond Road on January 14, 2013 at 2 PM.

The meeting adjourned at 2:40 pm.

Damon E Cummings 1/8/2013