

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 1/14/2013

Meeting 66 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on January 14, 2013

Members present were: (5 of 7 thus a quorum)
Damon Cummings (Secretary)
Bill Sanborn
Jim Caulkett
Arnie Shore
Barbara Jobe
Missing: Jim Hafey(Chairman), Russell Hobbs

Minutes of the meeting of January 7, 2013 were accepted.

Contributions to the Gloucester fund from Bill Stowell and an anonymous donor have come in since our last meeting to the Gloucester Fund totaling \$750. We owe J R Smith about 3,000 dollars and a purchase order is in progress for them. Arnie will talk to Jim Hafey about the status of that purchase order. We need an estimate of what it will cost for a rock and plaque for the CPA acknowledgement. Debbie Laurie has agreed to join us on Jan 28 to cover CPA questions. Damon will take a crack at language for that plaque. We discussed the possibility of obtaining a dory model that Paul built for permanent display in the shack. Damon will bring the subject up with Butch Roth. Arnie and Damon will work on 501C3 incorporation and tax forms.

The fund raising committee reports \$19,833.25 in the Gloucester Fund account and \$56.86 cash on hand for coffee and odds and ends. Barbara will see to replenishing the petty cash fund from the Gloucester Fund. Lunch will be provided next Saturday by Brett Clayton and the following week by Ginny Morey.

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.

The Northeast Corner boards were installed Saturday and shingling started on the East side. Russell Hobbs started on framing the big doorway facing the cove. 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 finish shingles on 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.

Our next meeting will be at the City Hall Annex, Pond Road on January 28, 2013 at 2 PM.

The meeting adjourned at 2:40 pm.

Damon E Cummings 1/15/2013