

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 2/11/2013

Meeting 69 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on February 11, 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 January 28, 2013 were accepted.

This was a short meeting held primarily to discuss payment of the approximately three thousand dollar invoice from J R Smith for building materials. Although a purchase order was issued for payment using CPA funds, it was determined by the city auditor that deliveries had occurred before the purchase order, which was waiting on the approval of CPA funds. To get approval for payment with CPA funds would be a long process and we owe payment to the lumber company. Therefore it was decided to pay for the materials from our previously raised funds. A motion to this effect was offered by Jim Hafey and seconded by Jim Caulkett and passed unanimously. Jim Caulkett will see the city auditor on Tuesday and get a copy of the invoice.

It was decided to discuss the general subject of use of CPA funds at our next meeting. They are for use only for materials for rebuilding the shack and only approximately two thousand dollars of such purchases remain to be made and no CPA funds have been spent on the project. We think we may have sufficient privately raised funds to complete the project without the help of the CPA funds but will review this subject at the next meeting.

Barbara will see to replenishing the petty cash fund from the Gloucester Fund and to payment of the Willow Rest catering bill.

A progress report has been made to the CPA office, Deborah Laurie.

Jackie Hardy has suggested that we schedule a report to the City Council. We should put that together as the building phase of the project winds down.

Due to the blizzard, work was postponed on Saturday.

Our next meeting will be at the City Hall Annex, Pond Road on February 18, 2013 at 2 PM.

The meeting adjourned at 2:35 pm.

Damon E Cummings 2/12/2013

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