

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 2/25/2013

Meeting 71 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on February 25, 2013

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

Damon Cummings (Secretary)

Bill Sanborn

Barbara Jobe

Arnie Shore

Missing: Jim Hafey(Chairman), Russell Hobbs, Jim Caulkett

Minutes of the meeting of February 11, 2013 were accepted.

It was moved and voted unanimously that Damon would draft a letter to CPA management declining their authorization of a grant for the Lanes Cove Fish Shack Project. Due to incredibly generous private donations, the support of the Waterways Board, and volunteer labor, the expenses on the project are nearing an end with privately raised funds remaining in our account at the Gloucester Fund.

Damon will also draft a letter to City Council to accompany an oral report to the Council on the project. It will be the CPA progress report with the CPA edited out. He will also talk to Linda Lowe about when the Council Schedule might be relatively light.

Barbara will check to make sure Gloucester Fund has paid the invoices we forwarded. We presently have \$19,169.65 in Gloucester Fund. After present bills are paid we expect a balance of \$15,350.87

The Globe North, Joel Brown, interviewed workers at the shack Saturday and we expect a story. Barbara is providing them with historic photos.

Shingles are nearly completed on the East side, pump jacks on the north side are next.

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