

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 5/20/2013

Meeting 76 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on May 20, 2013

Members present were: (6 of 7 thus a quorum)

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Arnie Shore

Bill Sanborn

Jim Caulkett

Missing: Russell Hobbs

Visiting Bill Stowell

Minutes of the meeting of March 25, 2013 were accepted.

If the weather cooperates the roof will go on May 25. Jim Hafey will arrange for nails, nail gun, and lumber for battens. If the weather is poor, the finish flooring on the ground floor will go down.

Shingles and doors and windows are complete and the hoisting beam is operational.

The coming celebration, now called “thank you celebration”, is scheduled for Saturday July 13; Noon for dedication, 1 pm for food. (no beer on site)

We need porta potties (Jim C will contact Brett Ramsey), at least one permanent (contact Waterways Board), grill (contact Dusty and Tiger), food (ask everyone to contribute)

Invite at least:

Mayor and Council, Waterways Board, Historical Commission, Con Com, CPA commission, ...

Vendors (B Center, JR Smith, JL Welding, Rose Marine, TreeHouse design .....

Contributors especially Erik Natti and Ian Kerr

Helpers

We discussed a T shirt for Ian Kerr. Damon will get one from Arnie for him. We tabled discussion of work on another shack until this one is finished. Setting up a 501 c(3) is on our radar but is a matter for Arnie and Damon to work on before bringing it to the full group.

Our next meeting is scheduled for 2 pm on May 28 (Tuesday, the day after Memorial Day) at the City Hall Annex on Pond Road.

The meeting adjourned at 3 pm.

Damon E Cummings 5/21/2013