

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 5/28/2013

Meeting 77 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on May 28, 2013

Members present were: (5 of 7 thus a quorum)

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Arnie Shore

Jim Caulkett

Missing: Russell Hobbs, Bill Sanborn

Visiting: Bill Stowell , Michael Gerstein

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

Roofing will commence the first good weather Saturday. Half the first floor is finish planked.

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 September 7; Noon for dedication, 1 pm for food. (no beer on site). September 7 date for the celebration was moved by Jim Caulkett, seconded by Barbara Jobe and passed unanimously.

We need porta potties (Jim C will contact Brett Ramsey), at least one permanent (contact Waterways Board), grill (Bill Stowell will see to grille and tent), food (ask everyone to contribute). Damon will work on a poster.

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 of vital materials especially Erik Natti, David Grace and Ian Kerr

Helpers

Letters will go to out of town people and to major donors(>1k)

Damon gave T shirts to Ian Kerr and his assistant.. 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 June 17 at the City Hall Annex on Pond Road.

The meeting adjourned at 3 pm.

Damon E Cummings 6/7/2013