

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 6/17/2013

Meeting 78 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on June 17, 2013

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

Damon Cummings (Secretary)

Bill Sanborn

Barbara Jobe

Arnie Shore

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

Visiting: Bill Stowell

Minutes of the meeting of May 28, 2013 were accepted.

Roofing has started. The first floor is finish planked.

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).

We need porta potties (Jim C will contact Brett Ramsey), at least one permanent (contact Waterways Board

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)

Bill Stowell is arranging 125 chairs, 14 tables, a 20x50 tent, grill from Dusty. Cost of food estimated at 753 and cost of furniture at 917 for a total estimate of 1700. Bill Stowell will finance this and bill the Gloucester Fund. Bill Sanborn moved and Barbara Jobe seconded a motion to allocate \$2,000 for the celebration on Sept. 7. This motion passed unanimously.

Eventual use of the building is up to the city as the owner. The Building Committee will meet until we have a 501 c(3) set up to handle future fund raising and expenses. We would like Bill Sanborn to do a walk through of the building to tell us what further needs to be done before the opening celebration. We would like to be legally open to the public by the Sept. 7 celebration.

Our next meeting is scheduled for 2 pm on July 8 at the City Hall Annex on Pond Road.

The meeting adjourned at 2:45 pm.

Damon E Cummings 7/1/2013