

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 10/1/2012

Meeting 55 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on October 1, 2012.

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Missing: Russell Hobbs, Bill Sanborn

Minutes of the meeting of September 24, 2012 were accepted.

The fund raising subcommittee has wound down active fund raising and is contemplating raffling the last few paintings at our next function. The CPA committee will be invited for a site visit to see progress to date. We have nearly \$19,000 in the Gloucester Fund and about \$145 cash.

Roof planking is well underway. Jim Hafey has the purchase order for the supplies needed from the Building Center and will be in charge of the account at JR Smith. Russell Hobbs and Jim Hafey are authorized to draw on the account at JR Smith. Construction of windows has been arranged with Russell Hobbs. We will install water and ice after sheathing under the roofing material. A lifting beam will be installed out the gable end toward Ipswich Bay. A truck will be scheduled to pick up debris.

We need fire extinguishers for the building.

Our next meeting will be at the City Hall Annex, Pond Road on October 15 24 2012 at 2 PM.

The meeting adjourned at 2:40 pm.

Damon E Cummings 10/8/2012

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