

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 11/19/2012

Meeting 60 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on November 19, 2012.

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

Damon Cummings (Secretary)

Barbara Jobe

Arnie Shore

Bill Sanborn

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

Minutes of the meeting of November 5, 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. About 90 T shirts are back in inventory and will be offered for sale in the spring when the Shack is dedicated.

Lunches for workers are scheduled through Dec 1 and the lunch for volunteer workers and guests will be held at the Bay View Brotherhood club at 1 pm on Dec 1. Barbara and Arnie are working on acknowledgement letters to donors with our tax id for their records. It was agreed that we should really have our own 501C3 and Arnie is going to look into that.

We should update mayor and councilors on progress.

All four roof rakes are finished and three corner moldings are installed. Four finished windows have been installed and painted. Windows, corner boards, and door frame are primed on the road side of the building so that shingling can commence there immediately. We will need a compressor (generator too?) and nail gun, have nails.

Roll roofing can commence this Saturday. Arnie will check with Jim Hafey to be sure red cedar shingles for a starter course, nails, adhesive etc. are ready for that.

We are expecting CPA funds by January 1, 2013.

Our next meeting will be at the City Hall Annex, Pond Road on November 26, 2012 at 2 PM.

The meeting adjourned at 2:30 pm.

Damon E Cummings 11/20/2012

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