

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 7/8/2013

Meeting 79 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on July 8, 2013

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Bill Sanborn

Barbara Jobe

Arnie Shore

Missing: Russell Hobbs, , Jim Caulkett

Visiting: Bill Stowell

Minutes of the meeting of June 17, 2013 were accepted as amended.

Roll roofing is completed and battens are in place. Finish painting has started.

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). Damon will work on a poster.

Work remaining includes: railing upstairs and around stair opening, pork chops at roof eaves on south side, sweeps for doors to prevent water intrusion, organize remaining lumber, build benches and table, steel railing for upstairs door, trim roofing at edges, chimney cleanout, Occupancy permit before Sept 7, shutters for windows, Paul’s model dory, lock on door.

We need porta potties (Jim C will contact Brett Ramsey), at least one permanent (contact Waterways Board). For cooling at Sept 7 party we need insulated fish totes.

Invitations to go out about two weeks before the Sept 7 celebration and two notices will be posted in newspapers.

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.

Our next meeting is scheduled for 2 pm on July 22 at the City Hall Annex on Pond Road.

The meeting adjourned at 3:10 pm.

Damon E Cummings 7/10/2013