

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 8/5/2013

Meeting 81 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on August 5, 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, Carol Richon

Minutes of the meeting of July 22, 2013 were accepted as amended.

Carol Hong Richon will look into getting Paul's dory for the celebration. Russell Hobbs' wording will be used on the model display and Jim Hafey will say something like the words crafted by Arnie. Jim Hafey will read names of all the contributors we can think of and special thanks will go to Jackie Hardy for putting the shack rescue together. The poster was approved and Bill Sanborn will post it on the city web site. Arnie will get it printed at Seaside Graphics. Arnie Shore will post it in Lanesville to Riverdale locations and announcements will go to newspapers 2 ½ weeks before Sept. 7. Carol Hong Richon will help Bill Stowell plan for food. Christine Sidon and her husband will help with food on Sept 7. Damon will contact Mike Foley about the bluefish sculpture for Labor Day display. The Bluefish tournament organizers are welcome to use the shack on Labor Day as they were last year. We will look into a flagpole mounting over the South entrance where the wreath was. Jim Hafey is building a charcoal grill for use at the shack. Jim Caulkett will provide trash bags and will order two porta potties.

Tentative party schedule is:

Noon – Jim Hafey talks

Then - tours

12:45 – food etc.

We will want a temporary ramp through the big western entrance by Sept 7. We also want to build a movable sawhorse table. The roof cap is under construction and should go up this coming Saturday if both Russell Hobbs and Jim Hafey are available. Work remaining includes: stair railing, trim roofing at edges, chimney cleanout, occupancy permit before Sept 7, shutters for windows, Paul's model dory, lock on door, painting, roof ridge.

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 August 12 at the City Hall Annex on Pond Road.  
The meeting adjourned at 3:02 pm.

Damon E Cummings 8/6/2013