

MISCA MEETING

June 19th, 2019

Present: Joan Brady, Kathie Iannicelli, Rebecca FitzPatrick, Sue Jenkins, Dan DeBord, Marlene Arvan, Tobey Levine, Christian Dederer, Danik Farrell, Carley Feibusch

Secretary's Report:

The minutes of May 18th were amended to read as follows, the amended text is in bold:

MICA Building:

A new **short term** lease for the Black Duck has been signed, **extending the current lease conditions. A new lease will be signed August 1st which will take them to the end of their long-term contract.**

MOTION: The trustees accept the minutes of May 18th, 2019 as amended. Passed.

Treasurer's Report as of April 30th, 2019:

MISCA account balance:	\$142,579.86
MICA account balance:	\$13,234.87
Main Street account balance:	\$5,771.09
Buy-Back CD account balance:	\$31,054.58
Monhegan Ave. account balance:	\$6,594.70
New Project CD account balance:	\$15,046.82

Income:

Rental Income:	\$4,629.00
Membership Dues:	\$550.00
Donation:	\$1,435.00
Snug Harbor:	\$771.94
Lobster Bake:	\$2,689.00
Raffle and T-Shirts:	\$1,072.00
Total:	\$11,146.94

Expenses:

Warrant 06-2019	\$5,202.29
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Net MISCA account balance:	\$148,524.51
Net MICA account balance:	\$13,734.87
Net Main Street account balance:	\$6,021.09
Net Buy-Back CD account balance:	\$31,554.58
Net Monhegan Ave account balance:	\$6,844.70
Net New Project CD account balance:	\$15,046.82

The state tax form needs to be filed in order to be exempt from sales tax in the State of Maine.

Old Business:

Meadow Lots:

Matt is hoping the pump will be installed the end of next week. The trustees will make sure he has an update for next meeting.

Snug Harbor:

No update on the contract addendum. Joan will contact the attorney.

It was noted that although it is not a MISCA issue, they should be aware that wild parsnip is growing over the leech field.

Kathie mentioned that E.L Spear is helping Stew with a window installation and is interested in working with the Monhegan community.

Snug Harbor and Store Septic:

Joan is still working on getting AOS out here for an inspection. There is a rumor they will be out in September.

Store:

The trustees will set a date for a clean-up in the future.

Chris Rollins is interested in building the loading deck. Kathie will meet with him and Lisa to discuss further.

There was much discussion on how to move the propane platform. Sue offered to reach out to the boatline to see if the forklift on the wharf could be used.

MICA Building:

A window will need to be replaced with a shorter one if a new, slanted roof is put on the Post Office. Kathie will ask Chris for an estimate on this project.

The trustees are working on contacting contractors to complete the work Lucas intended to do this summer. There was much discussion about plumbers who may be interested.

Joan asked Pam if the Condo Association could send over more information about Condo finances so the trustees have a better idea of how the Association works.

Possible New Rental Space:

No update.

The Looks:

There was an issue with the oven that has now been fixed.

Fundraising:

The lobsterbake raised \$3,761.

Kathie will ask Matt which lobsterman decided to donate lobsters.

More T-shirts need to be ordered. Carley will send an email to the trustees with a suggested order.

Marlene will email the trustees her list of people to thank so that Thank-you notes can be sent.

There was a suggestion that next year we should raffle off the leftover lobsters.

Membership Mailing:

Carley mailed out the membership reminders.

New Accountant:

Gene is interested and is asking for more information. Christian is gathering tax documents but the trustees need to look it over.

Rope Shed Files:

No update.

General Liability Insurance:

An inspector will be out next week to look at the Rope Shed, Store, and one of the Looks.

Christian received the insurance policy which will be stored in the rope shed.

New Business:

Fundraising:

The fundraising committee will meet Wednesday, July 10th 5:30pm at the Library to talk about the auction.

Kathie mentioned that Ed agreed to be the auctioneer.

The brewery is donating all the proceeds from hot dogs and burgers sold at their July 4th event to MISCA. Joan and Rebecca will be there to represent MISCA.

MISCA needs to pay the church \$10 for each time we sit at the Farmer's Market.

MOTION: Write a check for \$90 to Monhegan Church for MISCA's fundraising table at the Farmer's Market. Passed.

Christian mentioned that Mary Patten would like to know who has donated in Joe's memory. The trustees all agreed it was fine to tell her that information.

Meeting:

The next working meeting of the Trustees will be July 23rd at the school, immediately following the Annual Meeting of Members.

The meeting was adjourned.

Respectfully submitted,
Carley Feibusch, Secretary