

MISCA MEETING
January 31st, 2017

Present: Marian Chioffi, Ronnie Short, Nancy Vogt, Sue Jenkins (via Zoom,) Richard Farrell, Danik Farrell, Joan Brady, Pam Rollinger, Alison Hill, Felicia Dunson, Tara Hire, Mary Weber, Carley Mayhew

Secretary's Report:

The minutes of December 22nd, 2016 were read.

MOTION: The Trustees accept the minutes of December 22nd, 2016 as read. Passed.

Treasurer's Report as of January 31st, 2017:

MISCA account balance:	\$75,190.63
MICA account balance:	\$8,769.22
Main Street account balance:	\$4,654.95
Buy-Back CD account balance:	\$16,529.17

Income:

Rental Income:	\$2,200.00
Membership Dues:	\$1,100.00
Donations:	\$6,570.00

Expenses:

Warrant 001-2017	\$7,205.28
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Net MISCA account balance	\$77,855.35
Net MICA account balance	\$9,269.22
Net Main Street account balance	\$4,904.95
Net Monhegan Ave account balance	\$500.00
Net Buy-Back CD account balance	\$17,022.81

Old Business:

MICA Building:

The Black Duck received a certified letter from the DEP giving official notice that they are required to uncover a hatch. Since the hatch is covered by a flower bed it will be taken care of in the spring. The door has not been replaced but should be soon.

Snug Harbor:

Chris and Greg have measured the windows and will be replacing them along with repairing the sill. Marian is looking for new windows and will explore a bulk buy option for multiple properties in order to save money.

Store:

No update.

The Looks:

A dedicated checking account has been opened under "Monhegan ave."

A new water heater and venting kit has been ordered for overlook. Lucas will be installing the water heater in addition to fixing the toilet. Lucas has also repaired the roof after a storm blew off several shingles.

The picture window in undertook leaked during a recent storm and will have to be replaced. Marian is looking into replacing it with two smaller windows and will also have the water heater checked out.

Meadow Lots:

Mike Falla will need to be scheduled soon to look at a new division of the lots. Ben, Jane, Sue, and Tobey need to meet before he comes. Ronnie will act as the property manager for the meadow lots.

Jacobson:

The trustees have not met with Angela and Travis but plan to pick a date in March since they will be away most of February.

990 Update:

The 990 was sent in on time.

Fundraising:

Mary Weber volunteered to organize an online component to the auction on August 11th. The silent auction will start online and bidders can set a limit on how much they will bid while volunteers will stand in for them at the auction. The hosting site, 32auctions, will cost about \$200.

The brochure needs to be reprinted and possibly altered. Marian will contact Tom Chappel who should have the pdf from the last printing.

Request from Monehgan Brewing:

Monhegan Brewing's request for a mortgage lein was not needed.

New Business:

Donation Card:

Donors seem to be confused when filling out the donation cards which makes it difficult for Nancy to distinguish a member fee from a donation. A few changes will be made at the next printing.

Meeting:

The next working meeting of the Trustees will be February 27th, 5:30pm at the Library.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary