

MISCA MEETING
August 24th, 2016

Present: Marian Chioffi, Sue Jenkins, Felicia Dunson, Nancy Vogt, Tobey Levine, Richard Farrell, Danik Farrell, Joan Brady, Bob Bartels, Tara Hire, Carley Mayhew

Secretary's Report:

The minutes of July 19th were read.

MOTION: The Trustees accept the minutes of July 19th, 2016 as read. Passed.

Treasurer's Report as of July 31st, 2016:

MISCA account balance:	\$72,482.07
MICA account balance:	\$6,715.99
Main Street account balance:	\$3,888.50
Buy-Back CD account balance:	\$13,500.00
Income:	
Rental Income:	\$8,250.00
Membership Dues:	\$75.00
Fundraising:	\$11,462.78
Other Contributions:	\$870.00
Expenses:	
Warrant 008-2016	\$9,604.70
Net MISCA account balance	\$78,760.79
Net MICA account balance	\$7,215.99
Net Main Street account balance	\$4,138.50
Net Buy-Back CD account balance	\$14,000.00

Old Business:

Snug Harbor:

A new chimney sweep, Bruce Hendrickson, came and cleaned the chimney for \$130. He has plans to return to the island for future work, thanks to Mott Feibusch for helping him around the island.

Store:

No update.

MICA Building:

The door in the Black Duck has not been fixed and will most likely need to be replaced. There are also plans to replace 2 sheets of water stained wall paneling in the spring.

The Looks:

The auction raised money for several repairs and appliances needed for both properties. The possibility of reaching out to businesses that supply the island for donations in exchange for advertisement was discussed. Sue Jenkins will contact these businesses for donations in addition to sending out a call for bids for the needed repairs.

Fundraising:

Tobey Levine was able to find last minute contributors for the auction and has been added to the fundraising committee. She is also searching for a painting for next year's raffle. Thank you Tobey!

There was much discussion on how to improve the auction and other fundraising events. Using social media and e-mail lists to get more people involved was suggested. Carley has agreed to post on the social media account with the help of the trustees.

Ruth Zachary has been donating 100% of her photograph sales to MISCA.

There was discussion on selling MISCA prints to gain constant income, popcornposter.com was suggested.

Several birdhouses are being modified to accept donations for MISCA and will be posted around town.

Property Insurance:

Marian has drafted a letter asking property owners to add MISCA to their insurance.

Rope Shed:

All of the MISCA records are in the rope shed but have not been organized. They will be stored in plastic totes to prevent any damage.

Membership:

Better communication between Nancy and Felicia is needed in regards to the membership cards. Together they will make sure members are sent thank-you cards before the checks are cashed. Nancy is continuing to update our e-mail database and maintain the member list.

New Business:

Tam Cottage:

There was interest in the Tam cottage that is on the market for \$249,000. Marian will make contact for a tour to assess what needs to be done to make it a suitable year-round home.

Meadow Lots:

An septic design for the meadow lots is still in progress.

Auction:

August 11th, 2017 from 3-5pm will be the next auction. The fundraising committee will ask for donations by the 4th.

Meeting:

The next working meeting of the Trustees will be September 21st at 5pm at the Library.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary