

MISCA MEETING

May 25, 2016

Present: Marian Chioffi, Sue Jenkins, Nancy Vogt, Danik Farrell, Richard Farrell, Tobey Levine, Bob Smith, Penny Smith, Marlene Arvan.

Secretary's Report:

Marian served as secretary for the May 2nd meeting, due to Danik's absence.

MOTION: The Trustees accept the minutes of May 2, 2016 as read. Passed.

Treasurer's Report:

The Treasurer's report is deferred at this time, due to Felicia's absence.

Old Business:

Store:

No update.

Snug Harbor:

No update.

MISCA Building:

Marian will send out a request for estimate for the repair of the whistling door.

Boynton properties – Overlook and Underlook:

- MISCA's loan application for \$255,000.00 to purchase the Looks was approved.
- A June 7th closing date is hoped for, pending Atty. Patrick Mellor's title search on Snug Harbor.
- Marian will take photos of the Main Street properties for documentation of collateral.

Property Insurance:

Marian will send a letter to MISCA property owners to confirm MISCA is listed as an additional insured on their respective property insurance policies.

Fundraising:

- The fundraising committee met on May 5th.
- Repairs will be needed at Overlook and Underlook – fundraising for this is hoped for by winter.
- The Lobster Bake is scheduled for June 5th. Kole Lord is donating his equipment and help. Heather Wasklewicz is donating advertising posters.
- An 80's Dance is scheduled for July 8th. Costumes are encouraged and prizes will be awarded in various categories. Dylan Metrano is creating the advertising poster and will serve as DJ at the dance.

Membership:

Nancy and Heather are arranging to meet to transition the membership list materials previously held by Sue Hitchcox.

Rope Shed:

Marian is requesting help to move the MISCA files from the Town Office to their new storage location in the Rope Shed.

New Business:

Meeting:

The next working meeting of the Trustees is scheduled for Wednesday, June 29th at 5:00 p.m. at the Library.

The meeting was adjourned.

Respectfully submitted,
Danik Farrell, Secretary