

MISCA MEETING
October 22, 2014

Present: Matt Weber, Sue Hitchcox, Ronnie Short, Sue Jenkins, Felicia Dunson, Danik Farrell, Richard Farrell, Billy Boynton, Tara Hire, Pam Rollinger, Angela Ianicelli, Travis Dow.

The minutes from September 15th were accepted as read.

Treasurer's Report as of September 30, 2014:

MISCA account balance:	\$35,116.50
MICA account balance:	\$1,507.12
Income:	
Rental income	\$3,475.00
Expenses:	
Warrant 009-2014	\$542.71
Net MISCA account balance	\$34,573.79

There was discussion related to invoices not being paid on this warrant:

Website: Sue H. noted the site "www.miscainfo.com" doesn't come up easily on a Google search, and that once on it, she found some current items missing (e.g. photographs) and outdated items still posted (e.g. Richard as current MISCA president). Tara will put the website on FaceBook to call out the new URL and suggested search engine optimization. It was agreed the Trustees need to review and approve the site prior to paying the balance of Jane's invoice. Matt will follow up with Jane.

Truck removal from Snug Harbor: Sue H. voiced concern about the unexpected invoice of \$350.00 from the boat line for the removal of Tony's truck from Snug Harbor last spring, and requested that in future, the Trustees approve expenditures prior to services being contracted. Per Felicia, Marian may have more information regarding the circumstances around the truck removal. Pam suggested a policy of sending a collection letter to former tenants who exit MISCA properties leaving unpaid expenses.

Old Business:

MICA Building:

Septic – Matt Schweier's work is complete. Dom Turgeon will be contacted to connect the system to Victor's OBD line. An electrician may also be needed. Matt W. will follow up with Marian and Matt Schweier regarding what still needs to be done. If the estimated cost for completion is more than \$500.00, Matt W. will come back to the Trustees for approval before authorizing the work.

Snug Harbor:

The oven does not work and needs to be replaced. Matt W. got a quote of \$575.00 from Marks for a base model fueled by propane, with delivery and removal of the old stove included. He'll get a second quote from Kelsey's.

MOTION: MISCA will purchase the least expensive propane stove from available cost quotes and have it installed as soon as possible. Passed.

Store:

Lisa has added MISCA as additional insured on her policy, and Marian now has a copy of this binder.

Matt W. is in conversation with Chris Nelson regarding Chris' fundraising ideas for the Store.

Lucas will delay completion and billing of the shingling job until December.

New Business:

Jacobson house:

Matt W. commended the work Travis and Angela have done on the property so far (work on the front of the house and graveling of the drive). Travis and Angela confirm they are on track to enact purchase of the house from MISCA, per the terms of the rent-to-own agreement on this property.

Meadow Lots:

Chris Scaff previously donated a septic tank to MISCA, and this tank is sitting on the ground at the lots, available whenever installation is possible.

Committees:

Matt W. will get the list of committees and members from Jes for review and discussion at the next meeting.

Richard suggested there be an active fundraising committee. He reported the Wyeth Foundation has been in contact to see if MISCA has a funding request to submit this year. He suggested submitting work still needed at the Store. Matt W. suggested also the Rope Shed cleanup and restoration, and installation of power and septic at the Meadow Lots. Matt will email the Trustees tomorrow regarding MISCA's funding request to the Wyeth Foundation.

There was preliminary discussion of drawing up a comprehensive plan to guide MISCA's activities and fundraising. Matt noted the power company and school have plans in place, and the Plantation is considering one as well. Sue H. suggested a comprehensive plan might be drawn up that encompasses the work of all island organizations. Tara suggested MISCA should have its own plan. Richard noted that MISCA's work so far has intentionally been needs-driven, as opposed to plan-driven.

Laundry:

There was discussion regarding the laundry and how it might be perpetuated as a community service. Ronnie will do some research on the machines required. Matt W. will check with Matt Schweier regarding the possibility of buying the existing equipment.

Meetings:

The Trustees will meet in an Executive Session to review MISCA finances on October 23rd, 3:00 at Matt Weber's house.

The next working meeting of the Trustees will be November 16th at 5:00.

The meeting was adjourned.

Respectfully submitted,
Danik Farrell, Secretary