

MISCA MEETING
March 26th, 2017

Present: Marian Chioffi, Ronni Short, Sue Jenkins (via Zoom,) Richard Farrell, Joan Brady, Tara Hire, Mary Weber, Matt Weber, Angela Iannicelli, Kathie Krause, Travis Dow, Buccheri and Christian Dederer (via Zoom,) Mott Feibusch, Felicia Dunson, Pam Rollinger, Barbara Hitchcock, Stew Way, Melanie Greortex-Way, Winnie Murdock, John Murdock, Nancy Vogt, Dylan Metrano, Carley Mayhew

Secretary's Report:

The minutes of February 27th, 2017 were read.

MOTION: The Trustees accept the minutes of February 27th, 2017 as read. Passed.

Treasurer's Report as of February 28th, 2017:

MISCA account balance:	\$82,542.23
MICA account balance:	\$9,769.22
Main Street account balance:	\$5,154.95
Monhegan Ave. account balance:	\$500.00
Buy-Back CD account balance:	\$17,536.04

Income:

Rental Income:	\$1,185.00
Membership Dues:	\$125.00
Donations:	\$1,065.00

Expenses:

Warrant 003-2017	\$5,244.97
------------------	------------

Net MISCA account balance	\$80,629.34
Net MICA account balance	\$9,958.22
Net Main Street account balance	\$5,404.95
Net Monhegan Ave account balance	\$750.00
Net Buy-Back CD account balance	\$18,036.04

Old Business:

Meadow Lots:

Ronni has contacted Mike Falla about the division of the lots and will speak to Ben and Jane when they return. He will also look into the insurance with J. Edward Knight.

Snug Harbor:

Lisa from Rankins is trying to get us a deal from the manufacturer for windows, Marian will check in with her soon.

Store:

No Update.

MICA Building:

There will be a building clean-up day June 17th at noon to get rid of building debris and other garbage that has been stored under the building. The event will be advertised in hopes to get the community involved, the Trailing Yew will provide refreshments.

The door still needs to be replaced on the Black Duck. Dominic will be on island in 3 weeks and will take a look at the pipe.

The Looks:

The water heater for Overlook has arrived and the roof on Underlook has been fixed and required much more work than expected. So far it has cost \$1,700 in materials and \$80 in freight with more bills to come.

Sue has reached out to Mary Beth Dolan at the Wyeth Foundation to thank them for previous donations and to ask for help with needed repairs. She talked about all the work we have done so far at the Looks and is waiting to hear back.

Fundraising:

Monhegan Brewing Company's Lip Sync Battle will be August 11th, 5-7pm— the same day as the auction.

We have received two donations for the notecard promotion.

A fundraising committee meeting will be scheduled for some time in April, after the 12th.

Jacobson:

The trustees have met in executive session to reconsider the cap on Jacobson but have not come to a decision yet, this will be moved to next meetings agenda.

There has been no update on the chase easement for septic.

Marian will talk to Patrick about MISCA's role in moving the path to Fitzgerald that is currently on Jacobson's property. Since Fitzgerald is on the National Historic Registry it could be an elaborate process to shift the path.

What does the 10% bonus mean?:

A 10% bonus is given to a "good tenant" in addition to the modified price when selling back a MISCA house. Since there have been issues in the past MISCA wants to clarify what the 10% bonus means. It was suggested that this bonus be given after a house inspection. An email will be sent out to give the community an opportunity to define this, suggestions will be directed to Joan.

Rope Shed Usage:

Marian wrote to the other owners of the rope shed about the farm usage and hasn't heard anything back.

Website:

Carley has asked the trustees for updated descriptions of the properties as she continues to update the website.

New Business:

Fish and Main/ Murdock House:

John and Winnie Murdock discussed the need for transitional housing to accommodate more year-round residents and suggested the Fish and Main would be a good fit for this. There was much discussion about what transitional housing means and the potential issues MISCA would have in purchasing this building which includes a seasonal septic and water supply. John and Winnie will put in writing the specifics of Fish and Main and will find out what it would take to make the septic year-round.

An article was written for the town meeting suggesting that \$50,000 be donated to MISCA for transitional housing- this donation would not be tied to a property. A committee consisting of Tara, Ronni, and Kathie was formed to define transitional housing. Suggestions for the committee were requested and should be emailed to Tara.

Farm Project and 501c3:

The Island Farm has asked if MISCA would be willing to take them under their wing as a 501c3 so that they can try out that business structure. Sue talked with Kristen Lindquist who has stated it would be a simple paperwork matter. The farm would be able to apply for certain grants only available to a 501c3 with this arrangement. Sue will set up a meeting with Kristen when she is on-island and Marian will talk to Cate (the accountant) and Patrick (the attorney.)

Mini-golf:

This year's mini-golf will benefit the Museum and will be June 24th, 11-4. A letter inviting Monhegan businesses to participate will be in the mail tomorrow, March 27th.

Leadership:

After speaking with Jenn about a leadership class she took for the museum, Marian realized MISCA is falling short to help new trustees. Looking forward to our annual meeting in July, the trustees will have more information prepared for incoming officers to better understand how MISCA operates. In addition to this, Carley will put the Bylaws and past minutes on the website so that more information is available to the public.

Meeting:

The next working meeting of the Trustees will be April 23rd, 5:30pm at the Library.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary