

MISCA MEETING  
April 27, 2015

Present: Marian Chioffi, Matt Weber, Ronnie Short, Sue Jenkins, Sue Hitchcox, Danik Farrell, Richard Farrell, Pam Rollinger, Anglea Ianicelli, Travis Dow, Dustin Delano.

The minutes from March 25<sup>th</sup> were amended to correct the "Net MISCA account balance" in the Treasurer's report to \$132, 240.69.

MOTION: The minutes from March 25<sup>th</sup> are accepted as amended. Passed.

**Treasurer's Report** as of April 1, 2015:

MISCA account balance:	\$133,212.27
MICA account balance:	\$4,007.12
Income:	
Rental income	\$2,275.00
Donations	\$500.00
Expenses:	
Warrant 004-2015	\$6,591.65
<b>Net MISCA account balance</b>	<b>\$129,395.62</b>
<b>Net MICA account balance</b>	<b>\$4,507.12</b>
<b>Net Main Street account balance</b>	<b>\$750.00</b>

**Old Business:**

Store:

Richard reports the LUPC permit application is almost complete.

Snug Harbor:

Victor's assessment of the house has been received. Marian will ask him to specify the priority order for the work recommended. Sue H. will extract a simple list with costs from the assessment and email to the Trustees to discuss prioritization, with the intent to finalize a plan at the next meeting.

Jacobson house:

The Executive Session has been confirmed for April 29<sup>th</sup> at 5:00 at Jacobson.

Laundry:

There was discussion regarding MISCA purchasing the equipment to make it easier for a new proprietor to get started. Matt Weber will contact Matt Schweier to confirm the operating capital requirements of the laundry. Matt W. will also contact a few people who may be interested in taking over the business.

#### MICA Building:

Dom Turgeon has been contacted to install the standpipe. Pam reported Matt Schweier has reseeded the lawn and will send in the \$50.00 invoice for this.

#### Committees:

Fundraising – Pam reported Kevin Beers is not able to donate a painting for raffle this year due to scheduling issues but would like to donate one next year. Angela will contact Frank Bruckmann to see if he would be interested in donating a painting this year.

There was discussion regarding possible grants and funding sources for which MISCA could apply. Marian will send a list of grants to Sue J. to research. Richard noted a previous MISCA intern had compiled a list of grants, and this list should be in the files he'd handed over to Matt and Marian.

#### Form 990:

Marian will follow up on the status of this filing.

#### **New Business:**

##### Rope Shed – contractor estimates:

Lucas and Victor have declined to estimate on this job, as both are booked for the season. Ben Vis submitted an estimate of approximately \$17,000.00; he could do this job either before June this year or next September. Marian will send a RFE to Doug as well.

Line items on the repair list include repair/replacement of the footers, center beam, peak window, roof and door; installation of a dividing wall and window; residing; and painting the trim.

##### Deed Storage:

There was discussion of the need for safe storage for deeds and other documents, either in a safety deposit box or a fireproof lock box.

MOTION: MISCA will purchase a fireproof lock box for deed and document storage. Passed.

##### Mini-Golf:

Marian confirmed eight holes are scheduled. Travis and Angela, and Dustin would like to host holes as well.

##### Meadow Lots:

There was discussion of the need to have housing in place to attract new residents, and that there may be grants which could assist MISCA to continue development of the lots. Dustin is interested in starting the application process for a Meadow Lot. He would also like to assist in efforts to obtain funding for the lots.

Meetings:

The Trustees will meet in Executive session with Travis and Angela at the Jacobson House on April 29<sup>th</sup> at 5:00.

The next working meeting of the Trustees will follow on May 27th at 5:00.

The meeting was adjourned.

Respectfully submitted,  
Danik Farrell, Secretary