

MISCA MEETING
September 23, 2015

Present: Marian Chioffi, Matt Weber, Sue Jenkins, Sue Hitchcox, Ronnie Short, Felicia Dunson, Danik Farrell, Richard Farrell, Corlis Carroll, Pam Rollinger.

Secretary's Report:

The minutes of August 26th were read.

MOTION: The Trustees accept the minutes of August 26, 2015 as amended. Passed.

Treasurer's Report as of August 31, 2015:

MISCA account balance:	\$152,012.31
MICA account balance:	\$6,187.65
Main Street account balance:	\$1,138.50

Income:	
Rental income	\$7,150.00
Donations	\$11,510.00

Expenses:	
Warrant 009-2015	\$20,783.64

Net MISCA account balance	\$131,228.67
Net MICA account balance	\$6,687.65
Net Main Street account balance	\$1,388.50

Felicia will follow up on some corrections needed to the July and August Treasurer's Reports.

New Business:

Fundraising:

The drawing for the Bruckmann painting is scheduled for September 25th at 10:00 a.m. at the Black Duck.

Property tax bill:

There is some confusion regarding how MISCA properties are named on the property tax bill. Marian will contact James for clarification.

Old Business:

Store:

No carpentry estimates have yet been submitted for the work to be done at the Store, likely because all carpenters are booked through 2015. Matt will talk to Chris Rollins regarding his availability for this job.

Snug Harbor:

Rocky's has replied to one inquiry that they no longer make the type of repair needed on the coal stove. Marian will follow up to re-confirm, and if this is so, she will contact another vendor to make this repair.

The Trustees will meet with Greg to discuss winterization preparations and to see if he'd be interested in doing some of the carpentry work scheduled for Snug Harbor on a work for hire basis.

Jacobson:

The LUPC permit was approved and a copy has been forwarded to Travis and Angela. The permit specifies the work must commence by September 10, 2017.

MISCA Building:

Victor has completed the work on the door and sill entry to Ray's unit.

MOTION: MISCA will pay the Monhegan Restorations bill for work done on the door and sill entry to Ray's unit with half coming from the MICA account and half from the MISCA account. Passed.

The door and sill at the Post Office required a similar repair, which Chris Rollins was able to make on short notice.

MOTION: MISCA will hire Chris Rollins to touch up the paint on the Post Office door. Passed.

MISCA has received notification from D.E.P. that chlorine tablets had not been added per schedule and that they weren't able to inspect the tank hatch due to plant growth. D.E.P. offers an on-site training for required system maintenance, which MISCA may pursue.

Fundraising:

The Fundraising Committee met:

- Corlis presented her ideas on the card fundraiser.
- The MISCA brochure needs to be re-ordered. There was discussion of editing the content and getting print quotes. It might be possible to find a printer who would donate the printing.
- There was discussion of creating an Outreach Coordinator position, to be paid on a project-by-project basis. This could include tasks such as engaging with social media, project managing print jobs and answering MISCA email. More than one person could fulfill this role, depending on the project. Having an on-island coordinator could be beneficial. Sue Jenkins suggested composing a job description as a first step. Matt will ask Jane Cullen if she'd be interested.
- There was agreement that MISCA should seek additional large-project donors.

Boynton properties – Overlook and Underlook:
No updates to report.

Ballfield:
No updates to report.

Jacobson – Chase easement:
The easement has been granted from the Chase family for the land onto which the septic system extends. This will need to be recorded.

Monhegan Associates – Housing for Forest Steward:
The MAI committee on this project visited Alison's house as a possible rental for the forest steward. Research continues on additional housing options.

Kathie Iannicelli house:
Matt suggested reconsideration of MISCA purchasing Kathie's house, as this would allow the purchase of Jacobson by Travis and Angela, and would ensure Kathie's house is retained as a MISCA property.

Meeting:
The next working meeting of the Trustees is scheduled for Tuesday, October 27th at 5:00 p.m. at the Library.

The meeting was adjourned.

Respectfully submitted,
Danik Farrell, Secretary