

MISCA MEETING
July 17th, 2018

Present: Marian Chioffi, Nancy Vogt, Joan Brady, Kathie Iannicelli, Rebecca FitzPatrick, Christian Dederer, Richard Farrell, Danik Farrell, Stew Way, Pam Rollinger, Sue Jenkins, Tobey Levine, Ed Deci, Penny Smith, Bob Smith, Ronni Short, Michael Brassard, Jaye Morency, Matt Weber, Mary Weber, Jim Buccheri, Carley Mayhew

Secretary's Report:

The minutes of June 27th were amended to read as follows. Amended text is in bold:

Fundraising:

The Lobster Bake was very successful. Marlene **volunteered to be in charge of the Lobster Bake next year.**

MOTION: The trustees accept the minutes of June 27th, 2018 as amended. Passed.

Treasurer's Report as of June 28th, 2018:

MISCA account balance:	\$79,366.15
MICA account balance:	\$16,039.72
Main Street account balance:	\$8,527.45
Buy-Back CD account balance:	\$25,554.58
Monhegan Ave. account balance:	\$4,500.00
New Project CD account balance:	\$15,000.00
Total:	\$148,987.90

Income:

Rental Income:	\$2,325.00
Membership Dues:	\$100.00
Donations:	\$943.00
T-Shirts:	\$165.00
Jamboree:	\$682.00
Misc. Income:	\$20.00
Total:	\$4,235.00

Expenses:

Warrant 07-2018	\$7,071.43
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Net MISCA account balance	\$80,161.87
Net MICA account balance	\$16,344.57

Net Main Street account balance	\$5,940.00
Net Buy-Back CD account balance	\$26,054.58
Net Monhegan Ave account balance	\$4,150.00
Net New Project CD account balance	\$15,000.00
Total:	\$147,651.47

Old Business:

Meadow Lots:

There has been steady progress on moving forward with putting infrastructure in place. Matt Weber suggested contacting the power company to put in power lines to the well head since that equipment is currently on island.

MOTION: Joan will talk to the Power Company and get an estimate for putting electricity up to the well at the meadow lots. Passed.

Snug Harbor:

The trustees have received one offer and will meet in executive session on the 19th. A public meeting is scheduled for Saturday July 21st, 5pm at Snug Harbor.

There are still items left from when MISCA originally purchased the house. There have been two bins purchased for refuse with another two on the way. Cisco has been helping clean out the house and work on clearing some of the yard.

Store:

Marian is waiting on an update for the floor insulation.

MICA Building:

The Laundry floor still needs to be repaired.

Marian will be in touch with Greg Night for some clarification on his estimate.

MOTION: Contact Lucas with a contract for future work on MISCA properties. Passed.

Marian recused herself from the vote since Lucas is her brother.

The Looks:

Lucas is aware of the issues with the distribution box and the breaker switch and is working on a solution.

The windows and heater need to be replaced by November.

Jacobson:

There has been no formal response from Bob Stahl about the easement.

Fundraising:

Marian ordered two and a half dozen dark grey T-Shirts which will be for sale at the auction. Carley will post them online and help coordinate online orders with Rebecca. Marian will hand off the contact info to Carley for future orders.

Silent Auction items will be live on the 30th.

MOTION: Pay \$150 to put silent auction items online. Passed.

MOTION: Dedicate the auction earnings to infrastructure projects at the Meadow Lots. Passed.

There will be a fundraising committee meeting to discuss the auction on Thursday the 26th at 6:30pm at the Black Duck.

Trustee Handbook:

Joan added a page to list the officers. The handbook should be approved at the next meeting.

New Business:

New Trustee and Officer Elections:

Sue Jenkins is accepted as new trustee.

MOTION: Rebecca FitzPatrick will serve as President while Joan Brady will serve as Vice President and they will be working as co-Presidents. Passed.

Special thanks to Marian for all of her hard work on the board.

MOTION: The trustees nominate Carley Mayhew as Secretary and Christian Dederer as Treasurers. Passed.

Meeting:

The next working meeting of the Trustees will be August 22nd, 6:30pm at the school.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary