

MISCA MEETING
November 16, 2014

Present: Matt Weber, Sue Hitchcox, Ronnie Short, Felicia Dunson, Danik Farrell, Richard Farrell, Mary Weber, Greg Rollins.

The minutes from October 22nd were accepted as read.

Treasurer's Report as of November 2, 2014:

MISCA account balance:	\$43,273.52
MICA account balance:	\$1,507.12
Income:	
Rental income	\$4,260.00
Donations	\$709.00
Expenses:	
Warrant 010-2014	\$3,285.35
Net MISCA account balance	\$39,988.17
Net MICA account balance	\$2,007.12

There was discussion related to some items on the warrant:

Website: Final billing is pending successful connection of the PayPal donation button and some copy changes. Felicia will follow up with Jane.

MICA building: Dom Turgeon's bill for septic connection services of \$656.00 was approved for payment. Matt and the Trustees will meet with Matt Schweier to discuss the electrical connection needed.

Monhegan Boat Line: Felicia will follow up with MBL regarding an invoice for aluminum bins.

Old Business:

Snug Harbor:

Greg reported the oven has been installed and is working. The coal stove is working well. Greg and Kole installed a regulator in the hot water heater. Greg will check the status of the pump house insulation.

Store:

Re-shingling: A decision about when to have Lucas finish the shingling will be deferred until all the Trustees can meet together to discuss.

Fundraising: Chris Nelson has suggested a “barnraising” volunteer effort to finish the building exterior. Matt will stay in touch with Chris regarding this and other efforts around the store.

Matt has submitted MISCA’s funding request to the Wyeth Foundation, for consideration at their December meeting. Richard suggested the Trustees discuss with Lisa her storage needs for the coming year, so that this may be related to potential donors

Jacobson house:

Travis and Angela have commenced repair and renovation work on the house, including removal of part of the deck, sealing of one door and creation of a new entrance. A roof leak and some rot were noted around the old door. Matt will send a letter to Travis and Angela to reiterate that changes to the property must be approved by the Trustees before work is begun, and to invite them to the next MISCA meeting to present their plans for future changes they would like to make.

Laundry:

Ronnie is continuing to research the machines required. Matt is awaiting a reply from Matt Schweier regarding the possibility of buying the existing equipment.

MICA Building:

Septic – All work is complete except for the wiring. Matt will check with Chris and Lucas to see if non-licensed installers can do the wiring job.

New Business:

Board Liability Insurance:

Marian is checking to locate MISCA’s record on this binder.

Fundraising and the Annual Letter:

Sue Hitchcox has been working on a draft of the annual letter, which she will email to Matt. Dates for planned fundraising events in 2015 will be included in the letter.

Committees:

There was discussion of potential members for a Fundraising Committee. Sue Hitchcox and Richard Farrell are willing to serve on this committee. Others suggested included Sue Jenkins, Bob Smith, Corliss Carroll, Melissa and Radeck Dudek, and Mandy Metrano.

There was discussion of potential members for a Membership Committee. Matt and Felicia are willing to serve on this committee. Pam was suggested as a possible member. Richard suggested MISCA find out if the town list of taxpayers can be shared for a direct membership appeal.

MISCA Minutes:

Jes has minutes dating from July 2, 2002 through summer of 2011. Danik will follow up with Jes to collect these and file them with subsequent minutes in the Town Office.

Friends of the Monhegan Volunteer Fire Department:

FOMVFD has requested the use of MISCA's mailing list for their annual appeal.

MOTION: MISCA will share its mailing list with Friends of the Monhegan Volunteer Fire Department. Passed.

Meetings:

The next working meeting of the Trustees will be December 17th at 5:00.

The meeting was adjourned.

Respectfully submitted,
Danik Farrell, Secretary