

## MISCA MEETING OF TRUSTEES

October 26th, 2019

Present: Joan Brady, Kathie Iannicelli, Rebecca FitzPatrick, Christian Dederer, Mia Boynton, Marlene Arvan, Melanie Greatorex-Way, Carley Feibusch

### **Secretary's Report:**

The minutes of September 23<sup>rd</sup> were amended to read as follows, the amended text is in bold:

#### Snug Harbor and Store Septic:

Everything is working but **additional pumping may be required.**

MOTION: The trustees accept the minutes of September 23<sup>rd</sup>, 2019 as amended.  
Passed.

### **Treasurer's Report** as of September 30th:

MISCA account balance:	\$157,695.65
MICA account balance:	\$14,649.42
Main Street account balance:	\$6,771.09
Buy-Back CD account balance:	\$33,054.58
Monhegan Ave. account balance:	\$7,594.70
New Project CD account balance:	\$15,046.82

#### Income:

Rental Income:	\$3,281.40
Membership Dues:	\$50.00
Donation:	\$40,300.00
Fundraiser:	\$1,390.00
Total:	\$45,021.40

#### Expenses:

Warrant 10-2019	\$3,285.43
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<b>Net MISCA account balance:</b>	<b>\$199,626.77</b>
<b>Net MICA account balance:</b>	<b>\$14,954.27</b>
<b>Net Main Street account balance:</b>	<b>\$7,021.09</b>
<b>Net Buy-Back CD account balance:</b>	<b>\$33,554.58</b>
<b>Net Monhegan Ave account balance:</b>	<b>\$7,844.70</b>
<b>Net New Project CD account balance:</b>	<b>\$15,046.82</b>

## **Old Business:**

### Meadow Lots:

No update.

### Snug Harbor:

Joan has not heard from Patrick so she will ask Jesse Rutter if he is able to do the contract addendum.

### Snug Harbor and Store Septic:

MISCA has not received a bill from AOS yet.

### Store:

No update.

### MICA Building:

Two of three water tanks have been installed, the last one should arrive on Thursday. Richard Irish said he would do the plumbing work when it arrives.

There will be no more septic work until the spring, the trench has been filled in.

### The Looks:

The heater at Underlook is having issues.

MOTION: Buy a new rinnai heater for Underlook and send in the old heater to see if it can be repaired. Passed.

### Fall Clean-up:

Kathie ordered a disposal bin and spoke with Doug who said we could burn debris with him in December.

Fundraising:

See notes attached from the Fundraising meeting.

Marlene spoke with Jackie about Caleb donating a painting for the raffle.

Carley will look into options for a Rope Shed sign.

New Accountant:

Christian has been trying to get in touch with Gene.

Masters, Fowlie, and Engelberg asked if MISCA needs them to file taxes this year. Christian suggested we continue with them for this year since we are still in transition.

General Liability Insurance:

All requirements have been completed.

Caretaker:

Kathie drafted a job description for the trustees to review in executive session.

The trustees wrote a letter to the former caretaker to clarify their relationship and the conditions in which they resigned.

Treasurer:

MOTION: Accept Maura Conley as treasurer starting November 1<sup>st</sup>, 2019. Passed.

MOTION: Retain Christian as treasurer through December 1<sup>st</sup>, 2019 and pay a monthly stipend to both Christian and Maura for the month of November. Passed.

Registration Form:

MOTION: Accept Julie Stone as the new Contact Person. Passed.

Carley will post the updated form.

Broadband Grant Proposal:

No update.

ILead Conference:

Joan expressed gratitude to the board for letting her attend the ILead conference on MISCA's behalf. She will prepare notes about what she learned.

**New Business:**

New Registrants:

There are two new registration applications. The trustees will look these over at executive session.

Donation:

MISCA received a generous donation of \$40,000 from John Gummere.

Auction Donation Receipts:

There was much discussion on how (or if) a donor can receive a tax receipt for an item donated in the auction. Christian will consult the accountant.

Meeting:

The next working meeting of the Trustees will be November 20th, 5:30pm at the library.

The meeting was adjourned.

Respectfully submitted,  
Carley Feibusch, Secretary

# Fundraising Meeting Minutes

## **T-Shirts:**

We decided it would be best to look at previous year's numbers and make one order based on that instead of trying to reorder throughout the summer.

We have a lot of T-shirts left from previous years so we decided to put them on sale starting November 1<sup>st</sup>, \$10 for the 2018 shirts and \$15 for the 2019 shirts. We plan to introduce a bundle sale as we get closer to the Holidays.

Marlene asked if I would do the T-shirt design and I agreed. (I might have an in progress sketch ready for Saturday's meeting)

I proposed we ask Winter Works if we could sell T-shirts next summer. We agreed we'd be willing to pay whatever commission. I offered to bring it up at the next Winter Works meeting.

Marlene suggested we look into having MISCA mugs. She brought some examples and we talked about how they wouldn't go out of fashion, there wasn't a need to have certain sizes in stock, and they are easy to store. I offered to look into pricing a little bit more since I've already done some research on it. We talked about if we should just have the logo printed on there or if we could print some of the T-shirt artwork as well. We also thought it might be a good idea to ask if Black Duck or Elva's would be interested in selling them for us.

## **Lobster Bake:**

We decided June 7<sup>th</sup> from 5-7 was the best date.

We talked about how we should talk with Jane now about this date to see if she'd be willing to let us do it at the beach. Marlene will ask and report back to us. We also discussed how there could be a possible collaboration for the Lobster bake but agreed we should ask her if we can have the event their first.

We discussed advance ticket sales and determined the logistics were too complicated and that it might make people think they have to purchase a ticket in advance which could limit how many people show up.

**Auction:**

August 9<sup>th</sup> from 2-4pm. I will ask Jes if we can use the school.

We all agreed we'd like for Ed and Mattie to auctioneer if they're willing. We also agreed interesting objects were a success and will be on the lookout for possible donations.

Mia said we could use the Library shed to store paintings.

**Painting Raffle:**

Maura will ask Caleb Stone for a painting for this year's raffle (he is doing the Island Inn show) We discussed that a smaller painting seems more desirable.

**Monhegan "Chopped":**

We talked about this idea more. I suggested we could run it more like a chili cook off and charge an admission for people to taste and then vote for their favorite dish. We talked about possible collaborations with the farm and the hotels. It might be a good event for the fall when there isn't a lot going on. It could be more of a community event this way and we could take advantage of possible extra food from the hotels or surplus produce from the farm. Rebecca mentioned that guests at the Inn often ask if there is anything to do around the beginning of October when most businesses begin to close. We agreed we should keep talking about this event as a possibility for 2021.