

MICA General Meeting Minutes  
May 21, 2012

OPENING:

The meeting was opened by Martin Ivers thanking everyone for attending. Bob Barrett volunteered to lead the group with the Pledge of Allegiance.

SECRETARY REPORT

Secretary Kris Burns was away, so last meeting minutes were not read/approved. Incoming Secretary, Debbie Williams, was asked to take minutes.

TREASURER REPORT

MICA Treasurer, Owen Mulkey, shared the current treasury report. The checking account balance is \$1,582.16. There is \$231.50 in MIEP, and \$632.31 in the cemetery account. A \$35,000 CD is coming due in November 2012.

OLD BUSINESS: none

NEW BUSINESS: none

COMMITTEE REPORTS:

Nominating Committee: Pete Hubbard read the proposed slate for Board Member positions:

President: Barry Lerich  
Vice President: Chris Prescott  
Secretary: Debbie Williams  
Treasury: Owen Mulkey  
1<sup>st</sup> Member at Large: Sally Dern  
2<sup>nd</sup> Member at Large: Darlene Grunke  
1<sup>st</sup> Nominating Committee Member: Ken Collins  
2<sup>nd</sup> Nominating Committee Member: Pete Hubbard

The nominees were approved by Hank Hazen and seconded by majority.

Salt Water Committee: no report

Friends of Fort Flagler Committee: Chris Prescott reported on the success of Earth Day and thanked those who helped with the general clean-up of the upper campground and battery bankheads. After six hours of sprucing up the grounds the volunteers were treated to a hot dog BBQ. Patti Ivers reported 165 members (97 families) have joined FOFF. Patti reminds us to please join FOFF if we have not already done so. Patti reports that we have a great concert venue lined up this summer and that more information will be posted on the Island Net. There will be a need for volunteers to help set up, take down, post flyers, and to get the word out. Patti encouraged volunteers to sign up.

Marrowstone Island Foundation (MIF), reported by Martin Ivers: Four very qualified scholarship applications were chosen and all four will receive monies, with one exceptional candidate receiving top scholarship money. The scholarships will be presented on June 5, at the high school.

Nordland Garden Club Committee: Liz Hazen reported new windows were installed in the kitchen. The leak in the kitchen has been repaired thanks to Bob Brown. A new water spigot will be installed. Liz reported that the outside needs to be painted.

Cemetery Committee, reported by Owen Mulkey: The lawn has been mowed three times. There are enough funds to mow three more times. Gravesites may be purchased at \$400. It was suggested volunteers help with mowing.

Marrowstone Island Food Growers (MIFG): Mary TennBrink announced that the group meets the second Monday of each month at the Marrowstone Island Winery. The topic at the next meeting will be Winter Gardening.

**ANNOUNCEMENTS:**

Strawberry Festival: Barry Lerich reported the Strawberry Festival is Saturday, June 23, from 11 a.m. to 4 p.m., at the lower campground pavilion at Fort Flagler. Participants should bring their own picnic lunch and utensils. Strawberry shortcake will be served to all. Volunteers will be needed to organize games and prizes.

**ADJOURNMENT:**

After a first and a second motion, the general meeting was adjourned at 7:30 p.m.

**GUEST SPEAKER:**

Chris Prescott introduced Guest Speaker, Keppie Keplinger, Public Information for the Jefferson County Department of Emergency Management, the topic being Disaster Management, directly related to the Olympic Peninsula's general population, and in particular to Marrowstone Island residents. While wildfires, floods, storms, and other disasters may abound, earthquake readiness was the main focus. Tonight's discussion revolved around building and strengthening disaster readiness among our neighbors by way of Map Your Neighborhood (MYN). Janet Welch and Patricia Earnest, with the help of Mary TennBrink, have worked collectively on developing a rural version to meet the needs of Marrowstone Island residents. A sign-up sheet circulated to get involved in MYN. MYN involves learning the steps to take following a disaster to secure your home and protect your neighborhood, identifying skills and equipment inventory of your neighbors, creating a neighborhood map, and neighborhood contact list that identifies speciality needs of your neighbors. Some members signed up to start a neighborhood group and work as a team, and will be contacting their immediate neighbors to get involved. The talk also included being prepared with acquiring personalized emergency supplies ("Grab & Go" kits) before the fact, and updating kits routinely. We were left with the thought of being able to survive for 3 to 10 days before emergency help could arrive in the event that our bridge could be damaged. Informational handouts were available at the meeting. Pete Hubbard will be posting more information on the Island Net.

Debbie Williams  
MICA Secretary Elect

