

**MICA General Meeting Minutes**  
**May 20, 2013**  
\*\*\*Draft\*\*\*

**OPENING:**

MICA President Barry Lerich called the meeting to order. The Pledge of Allegiance was led by Ken Collins. Guests were introduced and we welcomed new member Sheldon Spencer.

**SECRETARY REPORT:**

MICA Secretary Debbie Williams read the minutes of the March 18, 2013 meeting. A correction was made to reflect that the Nordland Garden Club is not a "committee" and the minutes were then approved.

**TREASURER REPORT:**

MICA Treasurer Owen Mulkey reported the MICA general account balance is \$2,069.69, the cemetery account has a balance of \$3,609.44, and there is a total of \$34K in CDs.

**OLD BUSINESS:**

Barry Lerich thanked the By-Laws Revision Committee for the great job developing a proposed package of amendments to the MICA By-Laws. Thanks go to Sandy Barrett, Martin Ivers, Rita Kepner, Owen Mulkey, Chris Prescott, Karen Russell and Branan Ward.

**NEW BUSINESS:**

Barry announced the date of June 22 for the annual Strawberry Festival. The hours are 11 a.m. to 4 p.m., rain or shine. Volunteers are needed and a sign-up sheet was provided. He reminds us that a one-day parking permit or an annual Discover Pass is required for the event.

**COMMITTEE REPORTS:**

**NOMINATING COMMITTEE:**

Barry Lerich read the proposed slate for the Board Member nominees and ballots were handed out to the voting membership. Ballots were tallied by Secretary Debbie Williams, Board Member Ken Collins, and Treasurer Owen Mulkey. The 2013/2014 Board Member positions were voted upon and approved as follows:

President: Chris Prescott  
Vice President: Ken Collins  
Secretary: Darlene Grunke  
Treasurer: Owen Mulkey  
Members at Large: Sandy Barrett and Judith Collins  
Nominating Committee: Gladys Heinzinger and Martin Ivers

**SALT WATER COMMITTEE:** None.

**FRIENDS OF FORT FLAGLER (FOFF):** Chris Prescott and Patti Ivers collectively announced concerts are lined up for this summer at the Battery Bankhead. The Army National Guard Band will perform on July 5, the Navy Band on August 4, at 3 p.m., Chantilly Lace on August 17, and the Eric Miller Band on August 31. A one-day parking permit or an annual Discover Pass is required for the events.

**MARROWSTONE ISLAND FOUNDATION (MIF):** Martin Ivers informed us that the group supports the East Beach roof project, and also reports that they are in the process of reviewing all the scholarship applications received.

**MARROWSTONE ISLAND FOOD GROWERS COMMITTEE (MIFG):** Lisa Painter reported the group met at the Marrowstone Vineyards to exchange plant starts and they also discussed topics with regards to caterpillars and scotchbroom issues.

**MARROWSTONE ISLAND EMERGENCY PREPAREDNESS COMMITTEE (MIEP):** Pete Hubbard announced that the next biannual radio test will be on June 12. He also briefly commented on the

upcoming annual yard sale to be held on July 27, at the firehouse, which benefits MIEP. More information will be forthcoming on the Island Net.

**CEMETERY COMMITTEE:** Again, Owen reports the moles are still there!

**NORDLAND GARDEN CLUB:** Ellen Lerich reported it was a beautiful day for the Plant Sale with a tremendous turn out and lots of raffle tickets sold, as well. She also thanked the Island residents for their great support.

**OTHER BUSINESS:**

It was determined that a quorum was not present to proceed with the voting on the By-Laws. The meeting took a break for coffee and cookies, and to make some phone calls for more voting members.

Several members came from home and a quorum was reached.

**BY-LAWS REVISION COMMITTEE:**

The proposed package of amendments was reviewed, article by article. Amendments to Articles I; II; III; IV; V, Section A; V, Section B; V, Section C; V, Section G; and VI were approved. Several members left the meeting and there was no longer a quorum to conduct business. The amended MICA By-laws will be published by the MICA Board prior to the Strawberry Festival.

Additional work on the remaining necessary revisions to the MICA By-laws will be undertaken during the 2013-2014 fiscal year.

The meeting was adjourned.

Respectfully submitted,  
Debbie Williams, MICA Secretary