

## **Elvin H.O.M.E, Inc. Lothlorien Nature Sanctuary**

Meeting Minutes for August 11th, 2019 @ 1:30PM

**Voting Stewards Present:** Patrick Davies (Sec), Dan Henline, Chase Burden, Isaac Forest, Bone Daddy, Conney Freese-Postuma, Dan Hartley, Jill Kleinpeter, Wendi Davies, Lisa Daugherty (Treas), Jack Benge, Chooba (VP), Jef Stelzner (Pres) Arika Harris

**Non-Voting Members Present:** Vickie Stelzner, Debra Lee (Staff). Janie VanBuskirk (mod), Pali Gap (Staff), Joe Clendening, Emily Gardner, Aaron Bromberg (Staff),

### **Roll call / Opening: Jefner**

Jefner and Arika opened with sharing their experiences with Starwood and attending a festival as an attendee.

### **Consent agenda**

#### **Adoption of Meeting Minutes: July**

Vote to pass July minutes: Wendi motions, Lisa first, Conney second. PASSED with no opposition.

#### **Volunteer Commitments / Personnel**

#### **Steward/Staff Renewal: Arika Harris, Robin Tomlin**

**Jef** made a comment regarding that he had respect for those who are out here and do the work.

**Arika Harris** would like to renew as our kitchen witch at a steward level. Wendi made an address on her concerns about Arika as a steward. Bone also made a statement in regards to Arika's recent behavior. Jefner suggested there being a list for what is expected of a kitchen witch. Chase made a statement in regards to people's behavior on how much they work. VOTE on favor in renewing Arika's contract: Chase first, Isaac second.

Additional questions and comments came up in regards to her contract during the vote. VOTE: Chase first, Isaac second 11 in favor, 3 opposed. (2 abstained, which were noted as in favor)

**Robin Tomlin** will not be renewing.

#### **Confirmation of Anthony Horton's contract as staff**

Anthony is in the hospital and we did not get a statement from him. He currently does not have a contract.

## **Financials**

### **Treasurer's Report**

Lisa provided a treasurer's report P and L and IUCU bank statement. She also provided an updated Elf Post Report. We need to remind people to make sure they are using pre-reg for WMG. Suggested to forward to council email so they can be added to the minutes.

### **Reimbursements**

See Conney at the break

### **Tshirts**

Uncle Dan stated that him and Dan Hartley have re-ordered new Lothlorien t-shirts to sell. He asked if we should come up with a staff t-shirt. It was decided that it was not necessary.

### **VP Address**

#### **Chooba talk with Texans?**

Chooba said he talked to the Texans about moving their stuff. They still have some things where they were.

Wendi has talked to Carrie and they said they would be back to move it out. We should make sure they know how much they were appreciated. We should make them a thank you card for the work they did while there were here.

Arika will get a card to send them. Jefner asked if we have anyone running for VP.

## **Event Review**

### **Leo Fest**

It was noted that Katie and Nathan did a great job in the kitchen. Katie's not sure how many people came in but they got about 36 people and 4 new memberships. She made \$186 in ELF fees. Donations for the raffle brought in \$115. The stage was lively and performances went on since noon yesterday all night. Katie took care of essential

services. Jack took care of showers. Morgan made sure the kitchen was ready to go and they were able to load all their food in. Leo fest was a grand success and she thinks it should be an annual event. VOTE to purchase charge controller: Jef first, Arica second. PASSED with no opposition.

### **2020 Calendar**

Opening Weekend March 21st - 22nd

Elf Fest May 20th-25th

Solstice ReUnion June 20

WMG Sept 17th-20th

Witches Ball Oct 23rd-25th

Longest night Dec 19th

Uncle Dan brought up using the first weekend of August designated to dome maintenance each year.

### **Break as Appropriate (:20)**

Lisa Daugherty took minutes after the break. Patrick Davies (Sec) and Wendi Davies resigned from their council Steward positions at the break. There was still quorum. We wish Patrick and Wendi well on their new adventure and thank them for their service. Note: Post meeting Evan Blankenbaker resigned from his council steward position. We wish him well and thank him for his service.

Janie gave the group a much needed pep talk after the break.

### **Sandstorm & Further Dome maintenance**

Uncle Dan reported Sandstorm Sat went great! Lots of excellent help spreading the sand, weeding the dome and cutting bamboo around dome. It looks great. Pali led a special ritual in the dome that evening. He did a great job. We wrote things we wanted to let go of on wood circles and burned in the fire. The ashes will be used in a WMG ritual. Exciting.

Conney brought up fixing the rust on the dome. The lower levels are what need scraped and coated. The top was coated before it was raised. It was coated with Herculiner. Crash Barry had the plans for the project a few years ago. Talked about having a work weekend to scrape and remove rust to prepare for coating. It was suggested we set a work weekend for it. Maybe labor Day Weekend, Aug 31-Sept1. A project manager is needed. Arica volunteered. Janie stated the manager should have some knowledge of such things. Arica will see if Chase and/or Topher can give her some guidance.

Removing the dome rocks was discussed. It was decided to build a bench over them. It will be mobile. It can be placed over the rocks during festivals for safety reasons. It can be removed the rest of the time. Dan Hartley will be looking into it but it will be a project for later on, in time for ELF 2020.

### **Wild Magick Gathering 2019**

Pali and Jef are working on getting bands and workshops booked for WMG. Planning on sending a message out to seek more.

There will be a theme of Back to the Circus Part II. Isaac presented the idea of revamping the dome swing by WMG for aerial artists to perform at WMG. It is privately funded and the money has been raised. It will be locked except for the performances. We can make a pool noodle safety catch. There will be a special waiver to sign and only skilled performers will be allowed to use the swing. Conney will order clown noses.

Jef suggested we have a "Recovery Tent" at fest. He and Arica saw one at another fest and were most impressed. It would be a pop-up with scarves and such as the walls. It should be away from activity. The tent they saw was smoke and drink free. It had carpet, incense beanbags and books. Yard sale finds were used as trinkets. Everyone thought it was a great idea. Jef will put it together, and find someone to tend the recovery tent. It hanging could be a barter job. Suggested spots for the tent are the orchard, Robinwood circle or Ohana. Somewhere near the bathroom and showers would be a good spot. Jef, Arica and Lisa will work on getting supplies together. Dan Henline liked the idea but stated tents blow away. Maybe we could build a gazebo sometime for a permanent recovery place. Janie suggested we create a canopy out of tents left at Lothlorien.

Pali showed us a glow in the dark bracelet that said, Don't give me alcohol. Good idea.

Let Conney know of barterers. Arica is working on kitchen barterers

### **VP Candidates**

We are flush with candidates this year for vice president. They are Aaron Bromberg, Debra Lee, Katie Wolf. After the meeting a fourth candidate, Gypsy Cassity threw her hat in the ring.

### **Wood fund**

Dan Hartley Talked wood. We have plenty of chunk. It was stated that Ranson had a wood budget of \$200-\$300 for chimney, slat wood and pine. We only have one chimney at the moment. Bone stated that is a problem spending money on dome wood because it is expensive. We no longer have a person to get wood for the Land and the dome. And the price keeps raising. We could use some dead fall wood for chunk wood Uncle Dan suggested looking at salvage places to get wood slats, etc. for free. Only wood without nails can be used. Jef will check into a place to get chimneys. We need a trailer to move them. Chase said we can use his.

Jill Kleinpeter said she needs EM Barter. There is a guy from Starwood that wants to barter EM. Next month Jill will train us on how to handle inebriated people at fest.

### **Wendi D. & D. Hartley's idea Re: Extended property across the road**

Do we need to mow pasture across the road? Janie asked do we need to use it. Dan Hartley will mow the front. He presented the idea of creating an orchard in part of the land across the road. Dan will look into what is needed and nurseries to get the trees. We will need someone to take up its care as a project.

### **New Business**

Voted with no opposition for Dan Hartley to take Abel Bengé's spot on the Tree Committee and Isaac will be taking Dan Henline place on the committee. Conney, Jill and Tree are the other committee members.

Dan Henline will be using the tractor on our roads week after next He will need to buy gravel at approximately \$600 to \$800.

It was voted unanimously to give Brittin a 5-year Membership for allowing us to use their property as a path to our field across the road.

### **Next meeting: September 8, 2019**

#### **Recap of meeting responsibilities**

Arica will get a thank you card to send to the Texans all the work they have done for Lothlorien.

Arica project manager for dome de-rusting. Chase can advise.

Dan Hartley later in winter look into building bench to cover dome rocks.

Uncle Dan will check salvage places for free wood slats, etc.

Jef will check into a place for chimneys.

Jef will put together Recovery tent and look for barter to tend it.

Arica and Lisa will help get things for recovery tent

Dan Hartley will mow the front of the field across the road.

## Elf Fest 2019 Post Report

Total Attended	530	Includes children and adults except staff/stewards count from minor sign off sheets
# Children	32	
# Used Tokens	32	
# Barters	42	there are another 5 did not show or not sure if completed hrs
# Cars	281	
\$ Kitchen Intake	\$119	
\$ Kitchen Payout	\$52.00	
\$ for Kitchen net deposit	67	

### Numbers taken from Registration forms. Paying Customers

<b>Total Sales reg forms</b>	<b>\$18,255</b>	
	\$6,795	Cash
	\$7,270	Pre-Reg paypal
	\$4,190	Credit/Debit
<b># People Via reg forms</b>	<b>273</b>	Not include guests, children, barters, staff
	112	Cash
	73	Pre-Reg paypal
	56	Credit/Debit
<b># people use Tokens</b>	<b>32</b>	
\$ Value Tokens	3525	
<b># Parking payments</b>	<b>112</b>	
Sales	\$560	
# Token parking pymnt	8	
\$ Value tokens	40	
<b>MBRSHP purchase</b>	<b>20</b>	
	3	Cash
	8	Pre-Reg paypal
	9	Credit/Debit

# IU Credit Union

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Account Number: xxxxxxxx18  
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 Page: 1 of 2

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## ADDENDUM TO THE MEMBERSHIP & ACCOUNT AGREEMENT

The Indiana University Credit Union's Membership & Account Agreement has been updated as of July 25, 2019. See the "Addendum to the Membership & Account Agreement" at the end of your statement to review the added language.

Membership Savings ID 0001		Beginning Balance	\$4,409.06
Total Dividends Paid Year-To-Date \$9.36		1 Total Deposits for	1.12
Annual Percentage Yield Earned 0.300% from 07/01/2019 through 07/31/2019		0 Total Withdrawals for	0.00
		Ending Balance	\$4,410.18

Date	Transaction	Balance	Transaction Description
07/31	\$1.12	\$4,410.18	Deposit Dividend 0.300%

BusinessPLUS ID 0076		Beginning Balance	\$18,643.53
Total Dividends Paid Year-To-Date \$12.42		5 Total Deposits for	3,267.59
Annual Percentage Yield Earned 0.150% from 07/01/2019 through 07/31/2019		14 Total Withdrawals for	-2,145.63
		Ending Balance	\$19,765.49

Date	Transaction	Balance	Transaction Description
07/01	430.76	\$18,212.77	Withdrawal Debit Card DEBIT TRAN MENARDS BLOOMINGTON IN BLOOMINGTON IN
07/01	48.74	18,164.03	Recurring Withdrawal Debit Card DEBIT TRAN STRAIGHTTALK*SERVICES 877-430-2355 FL
07/01	320.00	18,484.03	Deposit
07/02	171.82	18,312.21	Withdrawal POS #058690 MNRD-BLOOMINGTN 1285 SOUTH LIBERTY DRIV BLOOMINGTON IN Eff. Date 07/01
07/03	2,460.00	20,772.21	Deposit
07/09	12.99	20,759.22	Recurring Withdrawal Debit Card DEBIT TRAN AMAZON PRIME AMZN.COM/BILL WA
07/10	5.34	20,753.88	Withdrawal Debit Card DEBIT TRAN HP *INSTANT INK 855-785-2777 CA
07/16	85.00	20,668.88	Withdrawal POS #002800 USPS PO 1706600 520 S WALNUT ST BLOOMINGTON IN
07/18	86.00	20,582.88	Withdrawal ACH B&D WASTE REMOVA TYPE: BILL PAYMT ID: M391165550 CO: B&D WASTE REMOVA
07/18	217.64	20,365.24	Withdrawal ACH NORTH LAWRENCE W TYPE: BILL PAYMT ID: M391165550 CO: NORTH LAWRENCE W
07/18	53.40	20,311.84	Withdrawal POS #050306 WAL-MART #1026 3200 JOHN WILLIAMS BLVD BEDFORD IN
07/19	33.10	20,278.74	Withdrawal Bill Payment #016957 VESTA AT T PREPAID PORTLAND OR
07/29	213.00	20,065.74	Withdrawal ACH REMC TYPE: ELEC. BILL ID: 1350726238 CO: REMC
07/29	600.00	19,465.74	Withdrawal ACH EDDY CHASTEEN TYPE: BILL PAYMT ID: M391165550 CO: EDDY CHASTEEN
07/30	48.74	19,417.00	Recurring Withdrawal Debit Card DEBIT TRAN STRAIGHTTALK*SERVICES 877-430-2355 FL
07/30	139.10	19,277.90	Check 2282
07/31	120.00	19,397.90	Deposit
07/31	365.00	19,762.90	Deposit
07/31	2.59	19,765.49	Deposit Dividend 0.150%

Fees Paid	M-T-D	Y-T-D
Share-0076 Total Return Item Fees	\$0.00	\$0.00
Share-0076 Total Overdraft Fees	\$0.00	\$0.00

Summary by Check Number			* Asterisk next to number indicates skip in sequence			1 Checks Cleared for \$139.10		
Number	Cleared	Amount	Number	Cleared	Amount	Number	Cleared	Amount
2282	07/30/19	139.10						

Continued on next page.

Account Number: xxxxxxxx18

Period Ending: 07/31/2019

Page: 2 of 2

**Your Account Balances as of 07/31**

Membership Savings ID 0001	\$4,410.18
BusinessPLUS ID 0076	19,765.49
<b>Account Balance Total</b>	<b>\$24,175.67</b>
Total Dividends Paid Year-To-Date	\$21.78

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