

Elvin H.O.M.E, Inc. Lothlorien Nature Sanctuary
Meeting Minutes for December 8th, 2019 @ 2:00PM

Voting Stewards Present: Katie Wolfe (VP), Aaron “Bone Daddy” Campbell, Debra Lee, Chase Burden, Jill Kleinpeter, Evan “Pali” Clough, Jack Bengge, Conney Freese-Posthuma, Lisa Daugherty (Tres), Dan Henline

Non-Voting Members Present: Janie Van Buskirk (moderator/ recording minutes)

Adoption of Meeting Minutes: November; Pali motioned, Jack 1st. No opposition, passed with need to add attendance list, and spelling correction to Conney’s name.

Volunteer Commitments / Personnel

Steward/Staff Renewal - No renewals in December 2019

New - No new contracts

Old Business: Conney will send the thank you letter to Isaac’s family for their donation, along with a receipt. **Property purchase final:** We now own it!! Sales disclosure form from Eddy has been filed. Deed will be mailed from the county assessor’s office when complete. **Winterize the children’s swing:** Tree will remove the baby swing and store.

Financials: Checking currently: \$21,195.24. *See attached docs of bank statement & Profit/Loss

VP Address: Katie wants to start a “charitable wellness” program (foundation). This would be to assist elves in need. It would need to be set up separate from general EHI, Inc business. Any contributions would need to be non-tax deductible. None can be gifted to council. This must be listed as “new activity” and an independent committee must be formed to oversee the business and distribution.

More info in the future. **Winter Hike:** Jill Minor wants to lead one in January. **Paranormal Weekend:** Jack Bengge, details forthcoming. **Sewing Machine at the Ice House:** Lisa Daugherty. **Art Events:** Katie W. would like to see more of these events featuring...paper making, cast iron seasoning 101, Dutch oven cook off, natural dyes, and movie nights after work weekends.

Upcoming Events: Winter Solstice/Long Night on Sat., Dec. 21st @ Lothlorien. Full Moon: “All Rights Reversed!” **Officer Elections:** Nominations are: President: Jef Stelzner for a 2nd term. Treasurer-Lisa Daugherty will continue, but needs help. Vic Stelzner (Elder Emeritus) will assist. Secretary: Arika Harris. No other nominations.

Projects/Maintenance: “Leonard’s Hole” will now be referred to as: Uncle Dan Circle. Add to maps. (This is the circle drive just inside the field gate.) Dan Henline will rehab the yurt within this circle.

Priorities for 2020

- Radiance Hall roof completion, along with the siding.
- Front Shed-reroofed.
- Children’s Gazebo.
- Lay water pipes into field driveway, post Elf Fest.
- Stage Shed/Bin storage for sawdust completion.
- Kitchen flooring renew-August. Temporary fix now by gluing down loose tiles. Keep mats down to avoid slip hazards.
- Avalon Trail-Cleared & Water routing addressed.
- Other: Rectify PayPal issues. Website revamp. Unauthorized fire pits (Orchard).

Future Topic: New property-Spring opening celebration. Ribbon cutting & Clean-up.

Next Meeting: Sunday, January 12th, 2020 @ 1pm. Council has agreed to \$200 toward a Thank you meal for volunteer council service. Dan Henline is scheduling a food truck to provide meals.

