

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

Meeting Minutes for October 13, 2019 @ 1pm

Voting Stewards Present: Jill Kleinpeter, Aaron “Bone Daddy” Campbell, Dan Henline, Lisa Daugherty (Tres), Conney Freese-Posthuma, Katie Wolfe (VP), Chase Burden, Dan Hartley, Isaac Forrest

Non-Voting Members Present: Evan “Pali Gap” Clough (Staff), Debra Lee (Staff), Janie VanBuskirk (Mod), Aaron Bromberg (Staff), Eva Posthuma

Consent agenda

Adoption of Meeting Minutes: September

Add Dan Hartley to Voting Stewards present. Various typo fixes. Motion to pass: Conney, 1st: Dan Hartley. 9 yea, 0 nay

Volunteer Commitments / Personnel

Steward/Staff Renewal: Aaron “Bone Daddy” Campbell, Steward; continue current contract. Motion to pass: Jill, 1st: Dan Hartley. 8 yea, 1 nay. Evan “Pali” Clough, move from Staff to Steward; promoting events, tree removal, building and border maintenance. Motion to pass: Isaac, 1st: Jill. 8 yea, 1 nay. Debra Lee, move from Staff to Steward; medical, kitchen, food safety, vendor/volunteer correspondent, and organizing work parties. Motion to pass: Jill, 1st: Dan Hartley. 9 yea, 1 nay. Aaron Bromberg will end his seasonal steward contract after WMG; wants to lead yoga classes next spring. As Jill will not be renewing her contract next year, we need to find a dedicated leader for children’s activities.

Financials

Wild Magick Gathering #'s: See Attached Document; attendance = 439.

Reimbursements: See Conney at the break

Profit & Loss Report/Bank Statement for Oct: See Attached Document: chkg as of 9/30=\$22,695.35

Taxes for Federal and By-law Submissions (con’t): Have been submitted.

Property Taxes: due Nov. 10th.

Follow up to property purchase final: All principal payments have been made. Interest due and final close out can be finalized. Janie will finalize paperwork. See Summarization Report.

VP Address

There has been a request from older members, to have a more level, easily accessible camp site. Future discussion needed. Also, alerted council of a possibly, suspended WMG gate crasher, goes by the name of Katim/Red. Finally, Ben & Ed from WI, would like to see the rocks in the dome removed: Awaiting correspondence.

Event Review

Wild Magick Gathering: Need to add 1 more barter for Essential Services. Jill is talking with Tory about being a Medical Volunteer. Overall, medical went well. Had issue with teens in Long Hall Saturday night very late. We will need to set rules on teens and times in Long Hall for future events. Fire: “Community” feel, especially with the epic chimney donated by Abel Bengé. (Janie will send a thank you letter). Security: some excitement over nothing; one over indulger, which was handled well due to communication with medical. Events Schedule: Went smooth and had good workshops. Registration: Karin did fine. Parking: Young Neil is willing to be head parking troll next season. No real issues, but we must continue reminding on all info of the \$5 fee. Showers were warm and very clean! Thanks Dan and Jack! Jason Wadsworth did help some with the website issues leading up to WMG.

Pagan Pride Day-Indy: Good day, passed out much literature and spoke with many people. Booth attendants were Jef, Vic, and Janie. Also: Debra, Alisha, and Danielle.

Break: 3:15-3:40

Witches' Ball: We need to purchase pumpkins and straw. Pot luck, soup and cider will be provided through Arika. Dan Hartley can make chili. Lexi will work on haunted trails and hayride. Eva will be working with decorations, ghost stories, costume contest, etc. Black bag will go between Lisa D and Katie W. in Long Hall, then sign in at Troll Booth after hours. Lisa suggested we use Jack's bracelets, which are different than our other festival ones, to track who has paid. \$20 for the weekend, or \$10 for Saturday event only. Friday is a set-up, work night. Aradia will be doing tarot readings on the Lightning Stage, bring a momento. Jef is holding a ritual at dusk.

End of Season Wrap-up: After WB, Bone Daddy will walk through with Dan Hartley, and show him the shut down procedure. A list needs to be created for future reference. Janie can help put it together. Pali will have a call out for "end of season clean-up" event.

Officer Nominations: Isaac nominated Jef for Pres, and Arika for Sec'y. Lisa to continue as Tres.

Website proposal from Scott Wilson: We have accepted Scott as our rep for technical internet support. Angie Cursey has volunteered to work on web design.

"Leonard Gravel": Dan Henline requested \$400 for gravel to fill the Leonard hole. No opposition.

Next Meeting: November 10, 2019.