

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

Meeting Minute for Sept, 9, 2019

Voting Stewards Present: Lisa Daugherty (Treas), Conney Freese-Postuma, Chooba (VP), Bone Daddy, Jill Kleinpeter, Jack Bengel, Dan Henline, Chase Burden, Arika Harris, Jef Stelzner, Isaac Forrest

Non-voting Members Present Pali Gap (Staff), Alisha Martin, Aaron Bromberg (Staff), Debra Lee (Staff), Janie VanBuskirk(moderator)

Roll Call/Opening: Janie VanBuskirk

Janie talked about "We Represent the Land". Very thought provoking for all of us. Keep personal problems away from council.

Consent agenda

Janie read from Roberts' Rules. Abstaining from voting is counted as a negative vote, not in favor. There were 2 abstains in the contract voting for Arika Harris. It did not change the outcome of the vote in the August meeting. 9 in favor and 5 opposed. A person could recuse their self for personal reasons if needed.

Adoption of meeting minutes: August with the following changes:

Correct misspellings of Arica to Arika.

Remove Evan's resignation from Aug minutes and put in Sept minutes and print off to add to the minutes.

Remove Gypsy Cassity bid for VP candidate and add to Sept minutes

In Leo Fest add solar to charge controllers. Chase stated that it will be hard to get one now as it will be a few months before there is another manufacturing run. They are expensive but he is looking for a deal.

Correct misspelling of Brittin to Brittan

Remove word Herculliner from section on dome coating.

Volunteer Commitments/Personnel

Chase Burden would like to Renew at Steward Level. He will continue to do solar & electrical projects and design and fabrication of structures and maintenance.

Janie VanBuskirk would like to renew her contract as moderator. Also care of Airen's Garden-East Lightning Gate and as needed labor, field and shrine work. Children's activities at Festivals.

Daniel Hartly added on the following responsibilities to his contract: Essential Services, Vegetable garden, and will continue to care for the area surrounding Staff Camp.

Anthony Horton will not be renewing his contract. We thank him for his service.

Jill Kleinpeter gave us a heads up that she will not be renewing her contract in January as head of children's activity. She wanted to give us time to find someone else.

Janie

Chase stated that it will be hard to get a solar charge controller. It will be a few months before there is another manufacturing run. They are expensive but he is looking for a deal.

Pali asked if we could vote by ballot on tough people issues. Janie said that is something we can do.

Janie brought up that when we vote we just need a motion and a second and not a motion first and second.

Janie asked if we need property across the street for Wild Magick. It is unlikely as we only had to park a couple trailers there at Elf Fest.

Arika stepped up to temporarily take over secretary roll until 2020 elections.

Financials

Treasurer's Report

Lisa reported that the pre-registration bank balance is \$18,201.63. She and Conney were figuring out paypal. There were 5 deposits totaling \$1,279.44 and 23 withdrawals totaling \$2,843.80. In May, we got down to \$0, so ways to prevent this from happening in the future were discussed. It was also suggested that we set up a notification to inform us when the account drops below a certain number. There have already been 47-50 people pre-register for Wild Magick.

Final payments update on new land purchase

Janie reports that we are about to have the new land purchase paid off and passed out a payments breakdown sheet. (attached) Uncle Dan suggests perhaps getting the lot across the street cut for hay and that he will look into the details.

Fire Dept payment

It was agreed that we would send a \$400 donation. This was originally going to be 2 payments of \$200, however the fire dept didn't exist this past Spring.

Final VP address from Chooba

Chooba shared that it was an honor and a privilege to serve as VP. It was not without its difficulties but it was certainly a learning experience. With this learning experience in mind he urges us to breathe and

Speak easy with each other. He reminded us that we all care about each other and expressed how much he cares about both the council and the membership. As a final suggestion, he says that a member suggests perhaps making metal membership cards for life-time memberships.

Membership Feedback from Debra

Debra relayed a few different suggestions from members regarding Grandma's Garden, straw on the north road (which Dan will be using in the garden) and the greenhouse atrium. It's been recommended that when members have helpful ideas, we ask that they draw up plans and put in the work. We could benefit from having more project managers and less project ideas where no one intends on actually doing it. Angela Cursey expressed interest in helping us with our website.

Wild Magick

Staff meetings will be daily at 11:30am behind Longhall. Wednesday at 7:30 pm.

We need someone to run tie-dye Saturday 10am for kids and 12pm for adults. Morgan volunteered.

Karen Bierman will be running registration.

Essential Services

Dan will get Jake's old ES list from Conney so that he can get this dept. organized and plans of putting together an essential services book. Conney called about porta potties, we'll have 2, one up front and one on the north road. Also there will be a dumpster for up front.

Kitchen

Kitchen is looking for barbers but besides that is looking good. Hoping to have veggies provided by garden by next Wild Magick.

Barbers

Barbers are looking good, still needing people in some depts. Lily is handling the guest list as her barber.

Entertainment & Workshops

Pali made a schedule; he'll add kids' activities when Jill gets them to him. The circus parade is Friday at 7. Connie ordered clown noses. It was suggested we give barbers a special bracelet. Jack will be doing a Labyrinth maintenance and blessing Thursday the 19th.

~(break)~

Kid's activities

Krista will be helping Jill. It was suggested that we have an art activity area, perhaps by the old stage or in the children's gazebo when it is complete.

Medical

No word on people for medical, except for Debbra. Dan talked to Pixie about possibly getting volunteers. Jill will research AED after Wild Magick and try to get the best deal. Jill will have laminated copies of procedures for harm reduction for security and WLG.

Showers

Jack has been deep cleaning the shower house. Supplies are good and Jack will take care of cleaning during the fest rather than depending on barbers. And new water faucet has been found.

Election

There are 4 candidates. Conney will get the member list from Lisa so that we can get VP mission statements mailed to the membership. Voting will need to be done by noon on Saturday at the Elf Base. Mailed votes need to be in by Friday.

Grand Council

The new vice president will run the grand council meeting, Jef will prepare an agenda. Grand Council is 1PM on Saturday.

Golf Carts

Golf carts are secured. They will most likely be delivered on Tuesday. We take pictures of them when they are.

Elfgard

Isaac will only agree to continue with Elfgard if we establish procedural protocol. It was agreed that this was logical. We won't be getting paid security for this fest. Isaac will get his barter list to Conney.

Upcoming Events

PPD

PPD is in Indy Oct. 5th @ 10 am and we are signed up. Alisha and Janie both offered to help. We have all the promo materials we need.

Witches' Ball

Witches' Ball is \$20.00 for Saturday regardless if they camp or not Oct. 26th. Chase will ask Kevin if we can use his trailer for the hayride.

Ice House as a charging station

A member will getting an electric car and was wondering about the possibility of a charging station at the ice house. It was agreed that it wasn't feasible at this time. However, Chase suggested that a working barn would not only be useful but it would also accommodate charging electric cars. The barn is in desperate need of repair.

Presentation from Jill re: Handling intoxicated guests

(meeting adjourned at 5:30pm)

