

**Elvin H.O.M.E., Inc., Lothlorien Nature Sanctuary  
Meeting Minutes, March 8, 2020**

**Attendance: Voting Members:** Lisa Daugherty, Aaron “Bone Daddy” Campbell, Dan Hartley, Dan Henline, Jack Bengé, Conney Freese-Posthuma, Jef Stelzner, Katie Wolfe, Evan “Pali” Clough, Chase Burden, Debra Lee, Arika Harris  
**Non-Voting Members:** Janie Van Buskirk, Morgan Truelove, Aaron Bromberg, Vickie Stelzner, Joe Clendening

**Opening:** Conney supplied and Jef used one of Brooks’ fire survived tarot card decks, so people could do a 1 card reading, if so desired.

**February Meeting Minutes:** w/amendments\*? **Motion:** Jef S; 1<sup>st</sup>: Pali. Voted & Passed

**\*(added my notes on who and if passed) Contracts:** (See separate page: A & B)  
Jack Bengé: retained as Steward; Dan Henline: retained as Steward; Dan Hartley: retained as Steward; Janie Van Buskirk: retained as Staff

**Budgets:** Finished up review

**Dan Hartley:** road surveyed=Gravel would be \$100 cheaper from new supplier (need name of this company), and they have nice drivers. Janie suggested we re-address in our June (?) meeting.

**\*Dan Henline:** requested \$500 now to begin yurt work. **Motion:** Dan Hartley; 1<sup>st</sup>: Chase B. Voted and Passed

**\*Motion:** Dan Hartley to designate \$500 for flooring replacement to yurt; 1<sup>st</sup>: CFP Voted and Passed.

**Conney FP:** re: post card, rec’vd better price from new company down to \$200 from previous \$700 (can confirm actual #'s w/CFP, if needed)

**Motion:** to designate \$1,300 toward post cards and mailings- by Pali; 1<sup>st</sup>: Jef S Voted and passed with no opposition

**CFP:** Request an additional \$600 for trails, bridges, and finish current projects before starting new ones. **Motion:** Dan (?), 1<sup>st</sup>: Jack B; Voted and Passed, no opp.

**\*\*Dan Hartley:** Garden, Tool shed, and Essential Services, requests \$500 and \$300 for seeds and plant purchases. **Motion:** by Arika H to designate \$300 for garden; 1<sup>st</sup>: Pali. Voted and Passed

**\*\***Also referred to ongoing budget for tool maintenance, wheel repair, etc.

**Lisa D requested** all depts. submit their completed budget form. Please and thanks. As of 3/8/2020, there is \$4,500 approved for the budget.

**Financials: Reimbursements:** see CFP during break.

**Treasurer's Report:**

**Bone Daddy:** Expressed high concern regarding how pandemic could affect our attendance and \$\$\$. Wants to be sure we will still have sufficient operating funds should we have a high/low or no attendance, pending at this current time.

**\*Lisa D gave account info/balances** and can confirm the following: checking bal \$19,049.52; savings bal \$4,000 (approx). \* Bank Statement copy of P & L presented to Secretary for inclusion of minutes. Paypal has \$2,000 (approx), and will leave there for now until we see if and how refunds will be needed & processed, or how handling changes we may need to make for festival cancellations, etc. Suggested folks could have the option to let their pre-regs, or a portion, be donated to Lothlorien.

\*It was recommended that we keep a reserve of \$10,000 back just for this purpose, just in case.

**CFP working with staff re:** fest pre regs and using tokens thru paypal and some other items to clear up with Scott W on the website end. Lisa D worked with staff at Quickbooks to fix the 47% corruption rate (had been up to 50% and we would have lost our database! Phew!) Account recon now ok and will teach others, along with new info on entries! More to come. Per CFP, Scott W recommend a new password for each occasion.

**Dan Hartley:** All need to write up their job procedures.

**Annual Donation to local Fire Dept:** \$400 for the year. **Motion:** Dan Hartley; 1<sup>st</sup>: Jack B. Voted and Passed.

After Break: 2:55-3:20

**VP address:** Opening Weekend: Wants to survey attendees about their skills and volunteer interests. Act as Volunteer Coordinator, will work with Lisa D and utilize the purple forms asking about this same info, and design a "phone tree" or skills matched to duties list for future use. Doing more Welcome Packs, will purchase more grass seed in bulk. Anyone wanting to add to packets ok to do so; Using the old stage for seasonal art storage? Giving out fairy coins for group use.

**President Address:** One day events to be discussed in July & Aug; still doing full moon rites and ask-an-elf hotline.

**Opening Weekend:** Welcome to Spring rite on Sat; discussion of ribbon cutting on new property, Conney has a rite @ 5:30 with paper flowers and machete with cake; water on for kitchen and upper composter; Isaac's plaque @ dome.  
All area clean up!

**Elf Fest:** Jill will schedule kids Vol work programs, Arika will step in as back up.

**Yoga Classes** for spring & summer by Aaron Bromberg

**Ongoing Jobs list:** updated and provided by Conney

**Discussion of Firewood use & fees:** Due to the concern of overuse, there will be an \$8 per wheelbarrow fee, after the 1<sup>st</sup> barrow full included w/paid overnight.

**Next Meeting:** April 17 @ 1pm. (Sat., April 25<sup>th</sup> is Lisa D's 60<sup>th</sup> on the land!)

Notes are a combination of those taken by Vic Stelzner, Arika Harris, and Janie Van Buskirk. Submitted 11/6/2020-jvb