

January 10, 2021 Lothlorien Council Meeting Minutes

1) Roll Call: Voting members present via Zoom: Evan (Pali Gap) Clough, Jack Bengel, Conney Freese-Posthuma, Katie Wolfe, Aaron Bromburg, Debra Lee, Lisa Daughtry, Chase Burden, Jef Stelzner, Aaron (Bone Daddy) Campbell

Non-voting members: Janie Van Buskirk, Jill Kleinpeter

2) Adoption of March 2020 meeting minutes Motion to pass - Conney, 2nd - Chase. Vote 10 for, 0 opposed

Adoption of October 2020 meeting minutes - Janie requested full names be added in the call. Motion to pass - Jef, 2nd - Pali. Vote 10 for, 0 opposed

3) Officer Elections: Bone Daddy: For - 8, Conney - 2 Bone Daddy is elected President

Treasurer - Lisa Daughtry: For - 10 unanimous, Lisa is elected Treasurer

Secretary - Pali Gap: For - 10 unanimous, Pali is elected Secretary

New Contracts: Jef Stelzner - continuing Full Moons, Festival Director. Motion - Pali, 2nd - Lisa. Vote: For 10, unanimous pass.

Conney Freese-Posthuma - continuing duties, Motion: Chase, 2nd Bone Vote: 10 for, passes unanimously

4) P&L from Lisa: End Balance \$11,686.50. Lisa projected our budget for 2021. She projects an end of year balance of \$5043.20, based on 2020's expenditures. Lisa is donating a stained glass window she made, as well as donating the proceeds from coloring books for a fundraiser.

Kevin Pilsen dropped off a load of bricks for the outdoor oven and requested reimbursement. We are looking into whether or not the council actually agreed to paying for it.

We did not renew the bulk mailing permit this year to save money. Cost approx \$400/yr.

5) The ElvinHome.org site is secure for now, however we need to work on bringing the website within the council.

6) VP address - Katie is shelving the code of conduct for personal reasons for the moment. She will return to work on that with the committee when timing is appropriate. She is communicating with the membership to brainstorm ideas about the coming year.

7) New business: Jef and Pali are working on upcoming festival plans for 2021, taking in Covid restrictions and safety precautions.

Bone Daddy found some members taking geodes from the land. He spoke to them and they left the geodes. Katie will make an announcement to the members reminding them to not take things from the land.

Jack is accepting new pet vaccine records for the 2021 season.