

Meeting Minutes for September 13, 2020

1) Roll Call

Voting Members present 11 Non voting 3

2) Adoption of August minutes: Katie W requested it be noted in August's minutes she was not present for Jill's Seminar. Janie requested members present names be listed in the minutes. March's meeting notes are being compiled and will be presented at the next meeting. Minutes for April were put together during this meeting by going through the agenda and few notes that were had. The Meeting Minutes for April was voted on: Motion - Jef, Second - Chase, voted with 1 opposition.

3) Chase Burden Contract renewal; no changes to contract duties. Motion - Jef, Second - Debra. Vote For - 7, against - 4

Janie Van Buskirk Contract renewal; no changes to duties. Motion - Pali, Second - Conney. Vote For 11, against - 0

4) Lisa reported on our finances. Savings \$14,580.45 . P&L printout included in the packet. The few expenses for the month were office and water bill, all on budget. A five-year membership was purchased.

Vic continued to follow up on the inheritance, no new news yet, as the attorney was on vacation. She'll continue to follow up.

5) Ballots for VP election were mailed and emailed out. Responses have been coming in! The result will be announced via virtual announcement Saturday the 19th at "Virtual Grand Council:.

6) Katie gave her address as the incumbent VP. Katie read a message Chooba sent, regarding their respective times on council.

7) Dome rite on Labor Day went smoothly and was received well.

Virtual Wild Magick; Donations will be heavily encouraged during this time. The Virtual Fest facebook page will be re-activated from the 17th through the 20th. We'll attempt a virtual Grand Council as well, announcing the results of the VP election.

Witches Ball was voted to be canceled. Motion - Conney, Second - Aaron. Vote For - 8, against - 3

2020 Dates: Opening weekend Mar 20-21, ELF Fest May 26-31, Solstice June 19-20, Wild Magick Sept 16-19, Witches Ball October 23-24.

8) Boiler and Long Hall roof work has continued by Bone Daddy and Uncle Dan.

Chase will be purchasing the solar controllers he was approved for back in the spring.

Next Meeting October 11, 2020 @ 1:00 PM