

## February 14, 2021 Meeting Minutes

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

Non voting members: Janie Van Buskirk, Vic Stelzner, Joshua Netherton

2) January minutes: Names mis-spelled, Conney's contract needed added

3) Joe Clendenning not renewing his contract at this time

4) Kevin Pilsen - Research through council meeting minutes shows no indication the Council approved the spending of money by Kevin Pilsen for bricks for an oven.

Treasurer report - Checking \$10,074.99, Sav \$4,222.67, Paypal 970.19. We had 4 membership renewals this month.

We've been informed of the inheritance check amount of \$3,115.17. We are still waiting on the actual check, once the final attorney fees are finalized.

5) Katie is talking to the membership about camping, current state guidelines haven't been updated, so we're still holding (and closed for the season still). Katie is also working on an Introduction to Stewardship program to familiarize members with the basic operations of the land, to encourage stewardship opportunities.

6) Masquerade Ball has been cancelled, we don't have to donate ELF Fest tickets to it. We'll possibly try to send out a postcard mailing to the membership to touch base and make contact. Memberships are still being extended since we've been closed. Opening weekend, we could have groups of 6 people from a family group. Still notification guidelines apply, let us know who's coming, when you'll be there, what you're doing ect.

7) ELF Fest = NO. Jef and Pali are working on ideas for possible Solstice, conditions are looking favorable for Wild Magick Gathering. Also looking to return to the land for Full Moon Ceremonies. 12 people are allowed, still social distancing. Both Composters will be open, keeping every other stall door closed.

8) Lisa is going to be selling her coloring books and donating the proceeds to Lothlorien. She has also made a stained glass window she would like to raffle off and donate to the land. Pali and Jef are working on a live "on-line telethon" to raise money.

9) Joshua Netherton to join council at Staff Level to do Environmental protection, invasive species control ect. Motion: Jef, 2nd Bone Vote 10 for, passes unanimously

10) Aradia wants to do a vow renewal sometime.