

March 14, 2021 Council Meeting Minutes

- 1) Roll Call: Voting members present via Zoom: Evan (Pali Gap) Clough, Conney Freese-Posthuma, Katie Wolfe, Aaron Bromburg, Debra Lee, Lisa Daughtry, Chase Burden, Jef Stelzner, Aaron (Bone Daddy) Campbell, (Uncle) Dan Henline, Jack Bengé
Non voting members: Janie Van Buskirk, Jill Kleinpeter, Joe Clendening
- 2) February Meeting Minutes changes: change to reflect we have not yet received the inheritance check. Motion: Conney, Second: Jef
- 3) Volunteer Commitments: Uncle Dan - continue at steward with current duties. Motion: Aaron, Second: Bone. Passed with no opposition. Janie - continue at staff with current duties. Motion: Lisa, Second: Bone. Passed with no opposition. Joe - seasonal staff contract; taking care of the garden, general maintenance. Motion: Conney, Second: Aaron. Passed with no opposition. Jill - Staff contract; Emergency medical, children's coordinator. Motion: Pali, Second: Lisa. Passed with no opposition. Jack - continue at steward, continuing current duties. Motion: Aaron, Second: Jef. Passed with no opposition.
- 4) Treasurer's Report; Savings \$4,223.35. Water bill was \$23.31, Bone Daddy caught a leak by the frost-free quickly. Will maintain vigilance on water bill and possible leaks. Aaron and Lisa are looking into the property tax exemption as long as it doesn't interfere with current legal status(es). Fire department donation; \$100 donated to the department at this time, more donated in the fall depending on current year's festival activity. Passed with no opposition.
- 5) Katie is finding members to do land based tasks such as interest in continuing and maintaining the garden. Members are anxious and excited to come out this year. Currently working on plans for member self-sufficiency.
- 6) Internet Domain name transfer: We'll attempt to get the domain name transferred to Elvin Home instead of an individual. Until then we will continue to utilize the skills of Scott
- 7) Need to iron out details of what information to send out to members via mailing. We will renew the bulk mailing permit.
- 8) Opening weekend work parties: sign in for safety and contact tracing reasons! Long Hall; tin is on and there are NO LEAKS!! Regina Weiss to begin cleaning the library, Abel will be assisting with critter-proofing. While the boiler is finishing the solar shower is a priority. Gathering options; March-April work parties only. 10/group, 3 groups currently.