

Meeting Minutes 08/08/2021

1) Voting Members: Conney Freese-Posthuma, Jack Bengge, Lisa Daugherty, Katie Wolfe, (Uncle) Dan Henline, Aaron (Bone Daddy) Campbell, Debbra Lee, Jef Stelzner, Evan (Pali Gap) Clough, Aaron Bromberg, Chase Burden, Non voting members: Vic Stelzner, Joe Clendening, Josh Netherton, Abel Bengge, Janie Van Buskirk, Jill Kleinpeter

All council members have presented proof of vaccination.

2) July Meeting minutes; Motion to pass: Aaron, 2nd Jef

3) Contract Renewals; Josh Netherton - continuing 6 month staff contract with current duties. Motion to pass Bone, 2nd Uncle Dan

4) See Treasurer's statement for Account balances

We've had many 10 year membership renewals. Those renewals are also receiving thank you cards signed by council members. One member has complained about not being able to use their membership last year, and has been refunded their membership. No other complaints at this time. We agreed not to spend the money we get from ticket sales for Wild Magick until we're actually able to have the festival. Lothlorien magnets have been ordered to be sold as a fundraiser. Lisa will be selling her coloring books as well. Vendors will be encouraged to donate an item for a silent auction for a fundraiser as well. Aaron has lighters and cups, Uncle Dan has Lothlorien t-shirts. Katie will look into face-masks (KEOA) to sell as well.

5) Katie has continued mowing and cleaning composters. She is continuing to work down the to-do list. She is coordinating Brandon bringing down a flat-bed trailer to load up and take out trash. Possibly to be reimbursed for a dump fee. Katie is looking into guidelines for spreading ashes for elves who have passed. For Grand Council we're thinking we can do a facebook rooms event so we can broadcast to as many members as possible.

6) Registration opens at noon. Refund policy-request for refund denied. We'll rain-check it for next year's Wild Magick. Parking pass either added to online pre register OR cash at the gate. Money goes towards gas golf cart. Jef to look into pricing and rental. Vaccine confirmation; needs to be emailed in with registration. Website to include information about where to get local rapid testing for those who do not have been vaccinated. 380 is our number for online registration. Specific case by case basis requests for day pass, communicate to council - \$50. We'll be trying to include all the events we missed in 2020 and 2021 into Wild Magick, based around Lord of the Rings as the theme. Josh will work on a nature scavenger hunt. Jill is working on medical supplies. Looking for 4-6 full time volunteers, plus 2 hour shifters. Children's activities - need 4 full time barbers plus 2 hour shifters.

VP candidates: Katie Wolfe

Gate closes at midnight, need volunteers to watch the gate. Aaron is going to take care of recycling after the festival. Katie to oversee composter cleanup and 2hr shifters. We'll be placing hand sanitizer by cigarette butt cans. Vendors will be encouraged to have hand sanitizer at their booth. Food vendors mandatory hand sanitizer at their booth. Kitchen will be doing staff (and those with meal tickets) brunch and dinner. Long hall kitchen will be closed to the public. Brunch at 10- noon, dinner at 6pm.

Conney to order porta-pottys. \$2,000 allotted for golf carts and porta-pottys. Kitchen budget allotted \$1,000. Motion Pali, 2nd Aaron, passed with no opposition.

Group projects: Ditch digging for kitchen drain, bamboo/invasive removal, Labyrinth TLC. Looking for a pop up tent for the Respite tent.

7) Mowing, weed wacking and weed pulling all need done. Especially around the Dome.

8) 2022 Calendar:

Opening weekend	3/19-20
Elf Fest	05/25-30
Solstice	06/19-20
WMG	09/15-19
Witches Ball	10/22-23