

Meeting Minutes 07/11/2021

- 1) Roll Call: Voting Members: Lisa Daugherty, Katie Wolfe, Jack Bengel, Debra Lee, Conney Freese-Posthuma, Jef Stelzner, Aaron Bromberg, Evan (Pali Gap) Clough, (Uncle Dan) Dan Henline, Aaron (Bone Daddy) Campbell. Non Voting members: Vic Stelzner, Jill Kleinpeter, Janie VanBuskirk, Joe Clendening
- 2) Adoption of June minutes with the following changes: Move Joe Clendening to Non-voting members in the roll call. Adjust typo in IUCU savings from \$44,224.42 to 4,224.42 . Motion - Jef, 2nd Conney
- 3) No renewals. Vicki (Aradia LaCrone) Beymer is stepping down from Steward to Staff due to personal health reasons. (Personal Letter included) Passed with no objections.
- 4) Financials:
From Treasurer's report:
IUCU Checking Balance \$14,701.57
IUCU Savings Balance \$4,224.77
Paypal Balance \$1,308.38
We've had a lot of membership renewals this month, contributing to our income. Also the inheritance has finally come through for \$3,115.17!!!
- 5) Katie will try to be down again soon to mow, but the constant rain has been a prohibitive issue.
- 6) WMGPricing: Adults \$120, 2 hours mandatory work. Mailing will be going out asap to get to members before tickets go on sale. Tickets go on sale on August 15th, and the cut off is September 9th. Kids 13 and up are subject to adult pricing. Guests do not count against the 400 attendee cap, however they do need to be members. \$5 parking fee, per car. Cash only at the gate. Attendees must have vaccination proof or a negative COVID test within 3 days of the festival. Masks will be required in the Long Hall except while eating. Jill is approved \$200 to replace expired medical supplies.
Elf of the Year Nominees: Scott Wilson, Maria Shell (Peacock), Karl Sabek (posthumously)
VP Election Deadline is August 15th.
- 7) Tree removal around the solar shower and green house. Trees to be removed should be marked(flagged) at this time so this project can be continued in the fall. Identification of the trees needed to be removed will help further the discussion so council members are aware of actions needed to be taken to help facilitate the function of the solar shower and green house.
- 8) Witches Ball to take place October 22nd and 23rd

Josh is going to work with Scott to get environmental information on the front page of the website, which will assist in accomplishing our environmental conservation goals, educate visitors, and would assist as documentation in the case of grant proposals.