

## Meeting Minutes 10/10/2021

- 1) Roll Call: Voting members present: Jack Bengel, Debra Lee, Lisa Daugherty, Evan (Pali Gap) Clough, Conney Freese-Posthuma, Katie Wolfe, Aaron (Bone Daddy) Campbell, (Uncle) Dan Henline, Jef Stelzner, Chase Burden. Non Voting members present - Vic Stelzner, Jill Kleinpeter, Joe Clendening, Janie VanBuskirk. Opening - Katie - Thanks for a great fest!
- 2) Due to printer issues, physical minutes have not recently been printed. Minutes from August and September to be approved in November.
- 3) Debra - Continue at Steward as Kitchen Witch. Motion - Jef, 2nd Chase. Voted: So Passed Pali - Not renewing at this time. Will remain as secretary until the end of the year.
- 4) WMG #s - 243 total attendance. 124 Paying, 119 free (barter/tokens). \$13,020 - Total Sales. \$416 - Ice, \$495 - parking, \$546 - auction, \$426 - fundraisers, \$110 - donations. 301 renew/new memberships. 15 - 10 year, 5 - 5 year, 1 lifetime memberships were bought. \$6,178.82 total net income. Property taxes have been filed, Lisa is double checking.
- 5) VP Address: Fest went well, we tried new things and we had some good success with them! Let's keep that momentum! Members began to become more self-sufficient, which was a big goal!!
- 6) Incident review - Proper channels were followed, Katie Hicks spoke to the fire tender responsible for the fire-works. Vic will send a copy of the green book and an apology letter. Refund will not be given.
- 7) Witches Ball - wristbands - Use old orange ones to get rid of them. 5pm friday -5pm sunday. Cash only at the Gate, or their own paypal. Pre-registration is requested, but not required. Current membership and covid vaccination proof/ proof of negative test within 72hrs required. We'll have pop ups around the O, Lisa will make goodie bags. Katie to get pumpkins, about 20. Conney will do an Ancestors Shrine on the Old Stage. Field Cleanup - Bone Daddy will watch the weather, we should be good through October. Water will be shut down before the first frost. Wedding in 2022 - Clair and Logan in October of 2022. We're getting back to them at the next meeting. We're looking into revamping/making a "rental contract". Katie is continuing work on the memorial book. What to keep it in, where to store it, ect.