

**Elvin HOME, Inc. Lothlorien Nature Sanctuary**

**Council Meeting Minutes**

**February 13, 2022 (via Zoom)**

Attendance: Voting Members: Lisa Daugherty, Jack Benge, Jef Stelzner, Katie Wolfe, Aaron Campbell (BoneDaddy), Conney Freese-Posthuma, Aaron Bromberg, Chase Burden

Non-Voting: Janie Van Buskirk, Joshua Netherton

January 2022 minutes: Lisa motioned, Chase 2<sup>nd</sup> approved unanimously

Clarification that we did not need to report temporary change of officer retention..

Josh contract renewal at staff level: Jef motioned, Jack 2<sup>nd</sup> approved unanimously

Financials:

2021 Yearly financial Report has been posted for members

January 2022 Opening & closing Balances

IUCU Check acct start balance	\$27,289.52	IUCU check acct. end balance	\$26,322.86
IUCU check acct. debits # 4	\$978.92		
IUCU check acct. credits # 2	\$12.26		

IUCU Savings start balance	\$4,226.91	IUCU Savings end balance	\$4,227.27
IUCU Savings debits # 0	\$0.00		
IUCU Savings credits # 1	\$0.36		

QKBs P&L total expenses	\$70.95	QKBs P&L Income	\$70.00
QKBs P&L net operate income	-\$0.95		

PayPal start balance	\$2,073.33	PayPal end balance	\$2,100.59
PayPal credits/ payment received	\$40.00		
PayPal payment sent	\$11.00		
PayPal withdrawals/Debits	\$0.00		
PayPal Fees	\$1.74		

Aaron brought up trying to get Property Tax exemption -Conney will contact accountant for help or advice

Budget proposals at March meeting when we're getting ready to start projects

VP Address: Katie plans to do staff camp clean-up early in season. Still working on promoting volunteerism from members

Discussion of revised Rental Contract:

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Add language about renter being responsible for behavior and safety of their guests and making sure guests sign waivers, are aware of rules, land use policies, etc.. Suggestion that groups have own insurance. Encourage at least 60 days' notice-longer based on # of attendees, length of event

Based on basic Long hall use only Discussion of what additional charge for extra for kitchen, fireplace, shower, that would require staff person on duty + firewood, etc.

Suggestion of walk-through for renter to show how Composters work, etc.

Retain right to cancel last minute -72 hours within reason

Janie will update and resend. Josh has access to lawyer to look over the final contract for free.

Upcoming\*:

No Masquerade Ball this year

Postcards going out, additional mailing late March/early April

Opening Weekend March 19-20

Weddings, handfastings, etc.

\*Discussed using calendar on website to keep track of events

ELFFest 2022-With same parameters as WMG21-(Preregistration/members only, attendance cap, proof of vaccine or negative test) with possibility of adjusting attendance cap depending on situation and making allowance for some day passes and possible price adjustment since it's a longer festival. Lisa requested that we do tokens, guests EEs differently

Jef Motioned Katie 2<sup>nd</sup> approved unanimously

Handfastings: (already approved/no need for vote)

Alexis April 8 +/- 25 people no camping

Catherine -May 14 =/- 60 camping in Healers She will cover memberships and camping fees (since cancelled)

Claire-50-100 November 1

Staff will handle black bag registration