

**Elvin HOME Inc/Lothlorien Nature Sanctuary
Council Meeting Minutes
January 9, 2022 (via Zoom)**

Attendance:

Voting: Lisa Daugherty, Jack Bengé, Aaron Campbell (BoneDaddy) Jef Stelzner, Debra Lee, Conney Freese-Posthuma, Katie Wolfe, Aaron Bromberg

Non-Voting: Janie VanBuskirk, Vic Stelzner

Opening: Conney asked that we take a moment to acknowledge and remember three long time members who recently passed: Brother John, Marilyn Zack and Penny Burden

Approved previous minutes for August, September, Grand Council and October

Conney motioned/ ? Seconded passed unanimously (8 for 0 against)

Volunteer Commitments/Personnel:

Katie proposed a temporary amendment to by-laws to remove term limits for officers to maintain stability through pandemic. She and Janie had both researched whether it is allowed. We will follow up with our accountant to determine whether we need to file update with taxes.

Katie motioned. Conney seconded. Passed unanimously (8 for 0 against)

Officers:

President- Bone Daddy

Treasurer- Lisa

Secretary-Conney

Contract renewal-Jef-continuing as festival cruise director, answering hotline questions, promotional events Bone first Lisa 2nd 8 for/0 against

Financials-Lisa

IUCU Check acct start balance	\$28,925.26	End balance	\$27,289.52
IUCU check acct. debits # 9	\$1,638.14		
IUCU check acct. credits # 1	\$2.4		

IUCU Savings start balance	\$4,226.55	End balance	\$4,226.91
IUCU Savings debits \$0 0			
IUCU Savings credits \$.36			

QKBs P&L total expenses	\$125.18	QKBs P&L Income	\$2,059.00
QKBs P&L net operate income	\$1,933.82		

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PayPal start balance \$1,055.64 PayPal end balance \$2,073.33
PayPal credits/ payment received \$1,060.00
PayPal payment sent \$11
PayPal withdrawals/Debits 0
PayPal Fees \$31.31

VP Address:

Followed up WMG complaint with letter.

Talked to Peacock regarding another online fundraising auction, probably early spring Easter/Earth Day

Plans to continue working with essential services, mowing, etc. & another trash haul as we go into the season

Working on rebuilding our volunteer base and making people more aware of how we operate

Witches' Ball

Small affected by weather 49 registrations (Vic has numbers)

Rental Contract update discussion

Mostly regarding long hall 60 days advance

More research needed

No reserving circles / no extra fees

Lessee responsible for finding registration help/ essential services, shower trained people etc. (our people

Members only regular camping fees no per person fee

Discussion about amount and form of deposit-deposit in advance not try to collect "cleaning fee" afterward

What do we provide-grounds ready, mowed cleaned etc. "exclusive use" projects stopped, extra cleaning/mowing, etc.?

Photos approved, verify membership -request 'donation' per # non-member guests per 25/50 etc. for day visitors for wedding etc. to cover costs of H2O TP, etc. All have to sign release and waiver

Form should include individual as organization representative

Person making reservation should be member (discussed later)

Janie will make edits and pass on via email for further discussion

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Handfasting proposals:

Clair-Fall 50-100 no long hall use-approved with contingency of possible fees, such as day pass per guest tbd /additional restrictions even cancellation because of Covid as long as it's not on WMG or prep weekend before or Witches' Ball, anyone staying over must be member regular camping fees apply.

Morgan-May 5 5:55 in Lightning Shrine-30-50 max most already members, no overnight camping-asking they be vaccinated, bringing prepared food-may want to use kitchen for serving-approved with contingency about kitchen use, etc.

Other 2 handfasting requests Kathryn wood and Porter/Demoss need more information to make decision

Next meeting: February 13 1 pm