

Elvin HOME, Inc. Lothlorien Nature Sanctuary

Council Meeting Minutes

March 13 2022

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

Non-Voting: Janie Van Buskirk, Joe Clendening, Jill Kleinpeter, Vic Stelzner

Opening: Katie

February 2022 minutes: Aaron motioned, Lisa 2nd; approved unanimously

Volunteer Commitments:

Renewals:

Jack-Steward-Jef motioned, Katie 2nd-unanimous

Dan Henline-Steward- Aaron motioned/Jef 2nd - unanimous

Janie Van Buskirk-Staff-Debbra Motioned/Jef 2nd Unanimous

Jill Kleinpeter-Staff-Jef motioned, Debbra 2nd 8 for, 1 against

Joe Clendening-Staff-Debbra motioned-Aaron 2nd Unanimous

Nestor interested in Staff or seasonal steward-general help/photog/multimedia, training videos- will research and wait

Treasurer's Report:

IUCU Check acct start balance	\$26,322.86	IUCU check acct. end balance	\$26,128.37
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IUCU check acct. debits # 6	\$196.50
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IUCU ceck acct. credits # 1	\$2.01
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IUCU Savings start balance	\$4,227.27	IUCU Savings end balance	\$4,227.59
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IUCU Savings debits # 0	\$0.00
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IUCU Savings credits # 1	\$0.32
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QKBs P&L total expenses	\$286.87
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QKBs P&L Income	\$120.00
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QKBs P&L net operate income	-\$166.87
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PayPal start balance	\$2,100.59	Paypal end balance	\$2,015.93
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Paypal credits/ payment received	\$60.00
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PayPal payment sent \$142.74
Paypal withdrawls/Debits \$0.00
PayPal Fees \$1.92

Received check from Indiana Unclaimed Property \$1200
Rumpke taking over B&D update

Tax Exempt Research Update:

Dana suggested attorneys-Katie will research/Have Josh check his non profit sources

Allocated \$500 attorney fees

VP Address: Katie is talking to members about volunteering, opening weekend, etc. We need to update project list. Still working on promoting volunteerism from members Looking for picnic tables & sawdust source. Has arranged for Katlin Phillips to take Fairy pictures at ELFFest

Upcoming Events:

Opening Weekend

Online Auction

DeMoss/Dorman Wedding April 8

Oak Summer Solstice Event in Bloomington: Jef and Vic volunteered to set up our info booth; will follow up with them-

ELF Fest:

Wednesday-Monday, May 25-30

Festival Fee-\$130*

*Amended online & confirmed at April meeting to \$150 to match 2019 fees.

Membership only-No additional \$15 discount

Possibility of Day passes if we have spots left will discuss pricing and process later

Attendance cap of 400 Paid Attendees, including barbers and token payments; this count does not include staff, Elders Emeritus, guests, seniors or under 12

Keep 2-hour community service, but be friendly about it

Proof of Vaccine, recent test or bring own rapid test to take at gate

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Old Business:

Rental Contract-on hold till after fest

Chase's camper- needs to be moved -Jef will talk to him; ask him to move it to staff camp area

Need a new Freezer for ice-allocated \$500 Katie will check ReStore-Uncle Dan will check scratch & Dent store

New Business:

WLG requests suspension of Shamus O'Sullivan for harassment of woman in Indy-agreed to temporary suspension until WLG is able to present full report

Next Meeting: April 10, 2022