

Elvin HOME, Inc. Lothlorien Nature Sanctuary

Council Meeting Minutes

April 10, 2022

Attending:

Voting: Conney Freese-Posthuma, Aaron Bromberg, Dan Henline, Aaron Campbell (Bone) Lisa Daugherty, Katie Wolfe, Debra Lee, Chase Burden, Jef Stelzner

Non-voting: Janie Van Buskirk, Josh Netherton, Regina Weiss, Jill Kleinpeter, Abel Benghe, Joe Clendening, Cait Cutsinger, Renan Jewell,

Opening: Lisa

Minutes approved-with edits of attached pages/ update ELF Fest admission to pre-Covid rate of \$150 via email Motion : Jef 2nd: Lisa 8 yes 1 nay (wasn't able to read)

No Contracts due for renewal. No new contracts.

Treasurer's Report:

IUCU Check acct start balance	\$26,128.37	IUCU check acct. end balance	\$27,607.55
IUCU check acct. debits # 10	\$1,025.81		
IUCU check acct. credits # 5	\$2,504.99		

IUCU Savings start balance	\$4,227.59	IUCU Savings end balance	\$4,227.95
IUCU Savings debits # 0	\$0.00		
IUCU Savings credits # 1	\$0.36		

QKBs P&L total expenses	\$97.52	QKBs P&L Income	\$680.00
QKBs P&L net operate income	\$582.48		

PayPal start balance	\$2,015.93	PayPal end balance	\$1,452.15
PayPal credits/ payment received	\$450.00		
PayPal payment sent	\$11.00		
PayPal withdrawals/Debits Transferred	\$1,000.00		
PayPal Fees	\$13.78		

Our 2021 documents have been sent to CPA ready for review for taxes

Tax Exempt Updates: Katie Called lawyer they suggest we ask Lawrence County Assessor 501c3 Service Josh has access to charges \$50-month fees to help

VP Address:

Katie getting glow paint for dome rocks

Answering preregistration questions

Looking for teen stewards

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Checking on picnic table prices-learned Lowe's has a community outreach program-will follow up with Bedford store for possible donations

Looking for sources of mulch and sawdust

Working on cleaning up staff camp

Old Business:

WLG Grievance against Shamus O'Sullivan

Initially met at WMG He repeatedly overstepped expressed boundaries, multiple calls and texts, showing up at her home and places of work in Bloomington and Indianapolis over several months. He was eventually arrested by Indianapolis police after refusing to leave the bar where she was working. Shamus has no known address-lives out of car. She has blocked him on all phones and social media only possible place left is Lothlorien.

Dan moves to ban Jef 2nds

Unanimous

Opening Weekend: only got one good weather day. Several people out. Few people at work weekends because of poor weather.

Chase's camper: moved to different spot in RV Van area; other locations too shady for health of solar panel/batteries. Will leave there for season and move in Fall.

Aaron motioned Jef 2nd 8 for 1 against

Freezers-Uncle Dan was able to buy 2 small freezers for the \$500 we allotted

IDS student reporter still wants to come visit and talk to a few more members. Jef has talked to her on the phone and will walk her around.

ELF Fest:

- Online registration started
- Theme-Fairie tale Theatre
- Lanyards to help ID staff & Volunteers
- Golf carts- we can borrow Nick Wolf's large one just refill gas when we're done.
- Lanyards to help ID staff & volunteers
- Nestor offered to help with security
- Katie will contact Anthony Stratton about doing ES again
- Need more radios for parking/staff/security- Jef will research
Up to \$1000 approved for replacements
Jef motioned Aaron 2nd
- Katie Liell-Kok is organizing fire tenders
- Morning staff meeting 11 am Thursday, Friday Saturday
- Elf of Year-Brandon Stuck nominated-will discuss further/other possibilities in May

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- Registration easier with preregistration. Discussion about simplified registration process and less paper work. Will research and discuss with Karin to see what's possible. Conney will keep spreadsheets including guests
- Miranda will manage barters
- Trained Boiler help needed-suggestion of "water hours" keep fire 8-noon 7 8-midnight should still be warm showers all the time. Currently Uncle Dan, Jack and Aaron are trained-Josh willing to be trained
- Need shower cleaning and wood for showers

Next Meeting: May 15