

**Elvin HOME, Inc. Governing Council**

**Meeting Minutes**

**June 12, 2022**

**Attending: Voting:** Conney Freese-Posthuma, Lisa Daugherty, Jack Bengel, Dan Henline, Bone (Aaron Campbell), Katie Wolfe, Aaron Bromberg, Jef Stelzner, Chase Burden. **Non-Voting:** Jason Rinehart, Joe Clendening, Chelsea Malwitz, Vickie Stelzner, Jill Minor, Wayne Britton

**Opening**-Sending good thoughts for Julian & ELF Fest GSMs- Lisa-whole fest, Jef-officiating Danielle's handfasting, Janie-Hanging out in Lightning listening to music, Joe-rain stopping, Katie-bubble machine, Conney-laughing with Joy and Rebecca

**May Minutes**-(with typos corrected) Jef motion: Jack 2<sup>nd</sup>

**Treasurer's Report**-Lisa

May Summaries

IUCU Check acct start balance \$29,244.57 IUCU check acct. end balance \$36,402.04

IUCU check acct. debits # 36 \$4,885.89 IUCU check acct. credits # 4 \$12,043.36

IUCU Savings start balance \$4,228.30 IUCU Savings end balance \$4,228.66

IUCU Savings debits # 0 \$0.00 IUCU Savings credits # 1 \$0.36

QKBs P&L total expenses \$4,828.53 QKBs P&L Income \$9,903.00

QKBs P&L net operate income \$4,958.90

PayPal start balance \$2,264.86 PayPal end balance \$1,401.04

PayPal credits/ payment received \$10,531.00 PayPal payment sent \$11.00

PayPal withdrawals/Debits \$11,135.00 PayPal Fees \$248.82

ELF Fest Attendance-335 adults, 45 kids,173 pd, 22 tokens 96 bought 10-year memberships, 10 EEs, 6-65+. 14 staff 58 day passes 137 memberships 1777 parking passes

**VP address**-Katie re-read poem she read at Grand Council, dealing with post fest lingering exhaustion

**ELF Fest Review**

- Registration: People happy with simplicity at gate
- Pre-reg-we need to establish thinking ahead; Still complaints about late reg
- 2 gate crashers
- Entertainment-not enough people to go around for all workshops etc. yoga at 8am 25 people in lightning, only one cancellation
- Essential Services needed more help-Songbear stepped in and helped. Katie plans to purchase more scoops & tools needed to make easier.
- Heralding-Chris Nix as herald reported possible issues on his rounds; could use additional heralds
- Showers-still need more help=training well attended, but no real commitment
- Dome still there-looked great for wedding
- Barters- worked pretty well, Miranda wants to do it again

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- 2-hours KEOA help-lots of same people helping-lots of stepping in to help with straw, emergency drainage repair, etc. Jamie and his gang went above and beyond-need to do something to show appreciation-Katie gave them gifts from her pottery
- Agreed to free WMG +1 Chase motioned Aaron 2<sup>nd</sup>-Chase will let him know
- Vic need \$ for printing cards, and materials to send membership packs
- Problems with tiki torches, gas left on stage
- Golf carts worked out
- Driveway rough after all the traffic in rain Upcoming road work-Dan bringing out tractor
- Clean-up-there was an excessive amount of trash- need to work on reminding people to pack it in, pack it out-need more volunteers; Bring back welcome packs
- Kids & Medical tabled since Jill couldn't be here to report

**Solstice ReUnion**-Jill and Wayne doing Chakra Mandala and ritual Saturday coming early to set up-will close Dome in afternoon for prep and chalk painting-hopefully Spencer as fire tender. Need to set up fire ready to light beforehand-need wood split. They're also organizing an auction fund raiser for Julian; donations include pass to WMG, drum stretcher? Pitch-in Saturday evening, Vic wants to make and give out corn ice cream. Registration on driveway at Jef's camper

**July 4**-agreed to \$120 donation Aaron motion chase 2<sup>nd</sup>

**Tuna Roar** is evidently happening at Lothlorien July 2-3