

Elvin HOME, Inc. Governing Council

Meeting Minutes

May 15, 2022

Attending: Voting: Conney Freese-Posthuma, Lisa Daugherty, Aaron Bromberg, Bone Daddy, Katie Wolfe, Dan Henline, Jack Bengé, Debra Lee, Chase Burden Non-Voting: Josh Netherton, Cat Gibson, Greg Platt, Rebecca Willig, Joe Clendening, River, Jacob, Mel. Chas, Jill Kleinpeter, Jill Minor, Paula Chambers, Dan Garner, Danielle West Kaitara Rivas

Opening-Jef-Full Moon & upcoming Lunar Eclipse tonight-ponder on that

Minutes Approved-Jef motioned; Lisa 2nd Unanimous

Contracts:

Steward Renewal: Aaron B renewing Boilers/general land care
Jef motioned; Conney 2nd Unanimous

Staff New: Jason Rinehart-land maintenance, borders. Fence repair
Aaron motioned/Jef 2nd Approved Unanimously

Treasurer's report-Lisa (See attached for detailed reports)

IUCU Check acct start balance	\$27,607.55	IUCU check acct. end balance	\$29,244.57
IUCU check acct. debits # 14	\$3,585.37	IUCU check acct. credits # 3	\$5,222.39

IUCU Savings start balance:	\$4,227.95	IUCU Savings end balance:	\$4,228.30
IUCU Savings debits # 0	\$0.00	IUCU Savings credits #1	\$0.35

QKBs P&L total expenses:	\$3,378.58
QKBs P&L Income:	\$12,900.00
QKBs P&L net operating income:	\$9,407.42

PayPal start balance	\$1,452.15	PayPal end balance	\$2,264.86
PayPal credits/ payment received	\$13,146.00	PayPal payment sent	\$11.00
PayPal withdrawals/Debits	\$12,000.00		
PayPal Fees	\$322.29		

We received a donation from Thomas Dagley Art & Design (former Baked! Manager-Isaac's boss) for \$1,000 in memory of Isaac-add to new ice machine fund with money previously donated by Isaac's mom

ELF Fest Budget \$1000 for kitchen for staff dinner & breakfast Aaron motioned Lisa 2nd Unanimously

VP Address-Katie:

1st ELF Fest since 2019 lots of adapting and doing our best to proceed and still make things hooen. She's seen lots of good omen animals, hummingbirds, rabbits, etc. Turning negative into positive of past two years into positive:

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C-Community, O-Opportunity, V-Vision & Volunteer, I- Inspiration, D-Dedication
SRG planning regular dome maintenance-rocks scrubbed ready for paint, people cleaning up Dome
Katie proposed ongoing wizard of land award chosen by VP-for longevity, positive spirit, etc. At ELF or WMG?

Old Business:

Wedding-Morgan signed contract & paid for use of Long Hall-Aaron donated firewood

IDS -Conney gave tour to Lauren U and her photographer, Avery. They also talked to Michael, Uncle Dan, David & Bone & to Jef by phone.,

PJ parking issue-Uncle Dan recapped the incident-she parked in unloading zone, Dan fell on wet ground and was slight injured. PJ offered apology and said she humbly apologizes and that ego got in way of moving car. She asked forgiveness for selfish action and agreed to park wherever trolls tell her to and take shuttle. She said that the irony of her causing a parking problem is not lost on her.

Jef moves to accept apology Bone 2nd unanimous

Barter Clarification-can't barter membership during festival-can work off fest times to earn membership, but can't camp before 3 ¼ hours to earn membership

Proposed 55th Annual Tuna Roar at Lothlorien-Gonar Information about group: hellstuna.org/Facebook

Gonar and two other members will be coming to look at the land Tuesday.

Most attendees will be staying in motels-retired folks not camping

Events include: spam carving Tuna Rand making, official Beiderman tribunal ,

Agreed to flat rate fee to cover day pass fees and long hall use; anyone camping must be member

Uncle Dan offered to run showers

Chase motioned, Aaron 2nd to allow event with contract-fee waived for flat donation-

Unanimous

Gonar will update after their Tuesday tour and meeting

ELF Fest

Jill's presentation-on diffusing conflict, handling emergencies

Day Pass: \$40 plus membership-1 overnight 24 hours prepay only still need Covid vaccine/test proof
different bracelets with day marked, separate parking area gate to road, cash by prior arrangement.

Preregistration Tickets available Monday through Thursday at 5. Allow 75 passes per day

Barters w/day passes 4 hours per day up to 4 days

Schedule available by Tuesday something happening everyday-Danielle's handfasting 6 pm Friday in dome-Danielle's handfasting Friday 6p in Thunder

Long Hall will be open for use-staff meals only, no open cafe

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If someone shows up at gate with Covid self-test-call or radio for Jill or other medical staff

No refunds for people until payment cleared via PayPal?

Brandon hauling wood, etc. Remy will head security

Elf of the Year-Brandon Stuck or Daisey Denson -vote 5-4 Brandon is EOY

2-hour KEOA Jobs (encouraged not mandatory) : Additions to previous list-wood surround roof, shower cleaning, wood chucking, ES help

Solstice ReUnion

Membership thank you-no camping fees; non-members can visit during day, but need membership to camp. still require proof of Covid vaccine or negative test

Jef will check folks in at camper

Potluck Saturday evening-EH will provide main dish of some sort

Next Meeting: June 12, 2022