

**Elvin H.O.M.E, Inc., Lothlorien Nature Sanctuary**  
**Agenda for January 8, 2023 @ 1pm**

1. Roll call / Opening (:05)

2. Consent agenda (:03)

- Adoption of Meeting Minutes: October, November
- \*Summary sheet for mtg mins

3. Volunteer Commitments / Personnel (:05 per)

- Officer Elections: (Noms) Pres-Conney Freese-Posthuma, Dan Henline; Sec'y-Debra Lee, Aaron Bromberg; Treas-Alix Martin
- Steward/Staff Renewal: Aaron "Bone Daddy" Campbell, Conney Freese-Posthuma, Lisa Daugherty, Janie Van Buskirk (update on duties)
- New

4. Financials (:10)

- End of Year report

5. Rental Contract (:15)

Break as Appropriate (:15)

6. Follow up & Timely Topics (:10)

- Solar
- Camping & Festival Fees review, Members only?, COVID restrictions
- Registration dates for Elf Fest
- Masquerade Ball participation-March 2023

7. New Business

- Next meeting: February 12, 2023
- Recap of assigned duties from this meeting