

Elvin H.O.M.E, Inc. Governing Council
Meeting Minutes for January 8, 2023

Attending: **Voting:** Conney Freese-Posthuma, Aaron Campbell (Bone Daddy) Torcyr Nix, Aradia Beymer, Polli Pollem. Debra Lee, Jack Bengel, Aaron Bromberg, Josh Netherton, Joey Clendening, Jill Kleinpeter, Anthony Horton, Alix Tirey, Lisa Daugherty* **Non-Voting:** Chelsea Malwitz, Janie Van Buskirk, Jef Stelzner, Vic Stelzner

Proxies: Chelsea for Katie Wolfe/Ranson for Lily Blackwell

1. Opening -Conney- Here almost since beginning, found land. We've been through a few years of strange and difficult times with far too few people to take care of everything that the land needs. I'm excited that so many people have stepped up or returned to help get the land and the organization back to Fullness and I'm excited about all the new ideas and organizational tools we've been discussing in different formats that will make it spread the work and make it easier for everyone, including members to know what's happening. It feels like we're going into our 40th year preparing the land not only for celebrating that milestone, but to endure for many more years. I love you all and am grateful for all that you and so many others have done for Lothlorien. So many memories have been coming back thinking about this milestone and having people I've watched grow up on the land join council. We may differ in our views and our vision, but this common land and its community are what matter most.

2. Consent agenda

Adoption of Meeting Minutes: Wait on October

Aradia motioned/ Polli 2nd

11 for/4 against

Aradia motions to discuss November minutes

Debra motions to release recordings by request for November moving forward with redactions, after approved she will figure out the logistics

Aradia 2nd 11 yes 0 no.

Discussion of logistics, how to redact names and HIPAA information, what format would work, Read only or non-downloadable/editable. On request? can't be copied

Debra motioned to pass November minutes /Aradia 2nd

10 for /4 against

Jill motioned to table December meeting minutes 2nd by Aaron B.

11 for/ 1 against

3. Volunteer Commitments / Personnel

· Officer Elections: (Nominations) President -Conney Freese-Posthuma, Dan Henline; Secretary-Debra Lee, Aaron Bromberg, Treasurer-Alix Martin

President: Conney 10 Dan 6

Secretary: Debra 9 Aaron B 7

Treasurer: Alix 16 for ·

Steward/Staff Renewal:

Aaron "Bone Daddy" Campbell
Aaron B motioned, Jack 2nd 9 For/7 against

Conney Freese-Posthuma

Lisa Daugherty requested to renew at staff level
Conney motioned/Aaron B 2nd 16 for/0 against

Janie Van Buskirk- wants to remove moderator from her duties when her current contract ends in March

4. Financials (:10)

Treasurer Summary Month Dec-22

IUCU Check acct start balance \$27,914.68 IUCU check acct. end balance \$27,788.64

IUCU check acct. debits # 4 \$130.77 IUCU check acct. credits # 1 \$4.73

IUCU Savings start balance \$20,239.67 IUCU Savings end balance \$20,244.83

IUCU Savings debits \$0.00 IUCU Savings credits # 1 \$5.16

QKBs P&L total expenses \$188.98

QKBs P&L Income \$480.00 QKBs P&L net operate income \$291.02

PayPal start balance \$1,168.90 PayPal end balance \$1,330.44

Paypal credits/ payment received \$190.00 PayPal payment sent \$22.00

Paypal withdrawals/Debits \$0.00 PayPal Fees \$6.46

End of Year report: [See Attached](#)

Vic says that our accountant's office will help with QB advice

5. Rental Contract -discussion specific to Kel and Julian's event. Suggest event insurance Aaron and Jack will be available for boiler

\$750 refundable deposit and \$750 deposit + member and camping fees. All-inclusive separate firewood for purchase (give contact info for Jeff Hall)

6. Follow up & Timely Topics (:10)

· Solar -Wes Biddle of Atomic Electric (Solar?) coming to look soon

COVID restrictions -won't require proof of vaccine or test. If numbers go up, we will revisit. If someone has symptoms during fest, they need to go to the med tent to be tested. If they have positive test, refund their fees, and send them home.

Attendance cap 500 -enough to include all our membership plus a few more Jill suggests not members only, but higher price for non-members ·Registration dates for Elf Fest will be April 1-May 12

No more need for \$5 parking fee except for oversized vehicles, campers, etc that take up multiple spaces

Camping fees \$12 per night (same as state park primitive camping) Raise value of 1 hour work to \$12 in tokens, so it's back to one hour of work to cover one night camping. (Makes membership 2 ½ hours)

· Masquerade Ball participation-March 2023 -agreed to two full passes to ELF FestConney will Contact them

7. New Business

Chelsea asked permission to build second firepit in staff camp for cooking food.

· Next meeting: February 12, 2023

· Recap of assigned duties from this meeting