

Volcano Community Association  
P.O. Box 193, Volcano, CA 95689

**Officers**

Ellie Routt, President; Jackie Norcross, V.President; Karen Rickard, Treasurer;  
Doug Ketron, Sergeant-at-Arms, Steve Cannon, Secretary

Minutes of Regular Meeting Dec.20, 2021

I. Call to Order at 7:26 p.m.

Attending: Ellie Routt, Sara Peterson, Dale Ketron, Doug Ketron

II. Additions or changes to the Agenda: none

III. Public Comment: none

IV. Review and Approval of Minutes of Nov. 17, 2021

V. Review and Approval of Treasurer Report of Dec., 2021 – tabled to January

VI. Committee Reports

A. Sunshine: No Sunshine this month

B. Membership: Suggestion to develop a flyer to explain what “Membership” means. What are the benefits of membership, what are the needs of the membership. Include responsibilities of committee chair. Steve will develop for review of the Officers.

C. Scholarship: Nothing new this month

D. Town Un-decorating: January 8 or 9. Membership will be asked to give an opinion to get maximum turn-out.

E. Crab Feed: Colleen Rogers has offered to chair. Ellie will ask Colleen for an event plan by January 10.

VII. Old Business

A. Town Decorating and Christmas Potluck Re-Cap: Both events went well

B. Town Clean-up: Solicit opinions from membership as to whether January 8 or 9 would be better. Some thought about not doing town clean-up on a Sunday morning so we get better turnout. Ask Jackie Tarchala if she'd be willing to offer coffee for volunteers. Another idea was to give volunteers tickets to give to Jackie so she knows who the volunteers are.

VIII. New Business

A. Car Show: We need volunteers. Ellie and Kelsi will chair the car show and will put out a request for volunteers, explaining the jobs, time required, etc.

B. Nominations for Officer positions: President and Treasurer are up for nomination. Ellie volunteered to continue as President, Steve nominated her, Dale 2<sup>nd</sup>, motion approved. Doug was nominated as Treasurer by Sara P., Steve 2<sup>nd</sup>, motion approved. Sara Peterson was nominated as Sergeant-at-Arms by Ellie, Dale 2<sup>nd</sup>, motion passed.

C. Planning of event dates: Ellie will share dates of all events with the membership.

D. 2022 Projects: In an effort to encourage more community spirit, projects for kids scholarship hours will be planned so that any of our youth can participate, rather than reserving certain projects for just one kid. Projects could include: repair garbage can bins, starthistle removal adjacent to Armory Hall, Walking Tour sign painting, bridge painting, painting steps on Armory Hall, repair tread edges on Armory Hall steps and back door.

IX. Adjourn: 8:50 p.m.

Respectfully Submitted: Steve Cannon , Secretary