

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

Officers

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

Minutes of Regular Meeting 19 January, 2022

I. Call to Order at 7:05

Attending:(in person) Doug Ketron, Dale Ketron, Sara Peterson, Ellie Routt, Steve Cannon
Attending (remotely): Karen Rickard, Jackie Norcross, Colleen Rogers, Kelsi Williams, Jenny
Gottstein

II. Additions or changes to the Agenda: add Website update & VCSD communication to Old
Business

III. Public Comment: none

IV. Review and Approval of Minutes of 20 December 2021: Motion to approve by Sara Peterson,
2nd by Dale Ketron, motion passed

V. Review and Approval of Treasurer Reports of November and December, 2021 and proposed
budget: Motion to approve both reports and budget by Doug Ketron, 2nd by Sara P. Motion
passed.

VI. Committee Reports

A. Sunshine: Cards to be sent to Bob Stanish and Nancy Bailey

B. Membership: Dale reported that the Christmas Potluck yielded 19 members paying their dues,
plus 2 more at tonight's meeting. Ellie reported that the calendars should be done soon.

C. Scholarship: Committee (Kelsi, Sara P. & Steve) met today. Committee is working on putting
together the projected \$ needed for this year's scholarships and future year's estimates. Report
on those amounts will be at the February meeting. Cutoff date for hours is March 30. The
Scholarship/Graduation/Member Appreciation summer BBQ will be held on May 22 at 1:00 in
the park. The party will be a potluck.

D. Crab Feed: Colleen reported that March 5 will be the event date. It will be a combination limited
capacity indoor and to-go dinner. Tickets will be \$65. There have been some increases in
grocery and crab prices. Members can get tickets early (1/21 til 1/26). Open bar and maybe to-
go drinks. Volunteers are needed and Colleen will put together a schedule so volunteers can
sign up for specific tasks. Raffle items needed.

E. Cannonball Run: Ellie and Kelsi met for a planning meeting. Most of the tasks to be done in
January and February are done. By the end of January, emails will go out to folks for whom we
have emails from past shows. Everything is moving forward. Sponsorships for plaques need to
be done early because JB's Trophy shop needs the extra time. Plan is to charge \$25-\$30 for
entry and sell T-shirts separately. May do an "Early-bird" registration at a reduced cost to
encourage sign-ups. Lots of volunteers needed and we may be able to tap high school kids that
need community service hours. Future committee meetings will be announced.

F. VCSD Ad-hoc: VCSD received our schedule of events and needs for the Armory Hall.

VII. Old Business

- A. Town Clean-up – next clean-up day is February 5 (**Saturday**) at 10:00 a.m. Change from the usual Sunday date is to attract more volunteers. Ellie will look into getting a coded keybox for the VCA shed so we don't have to coordinate getting the key to people when needed.
- B. Website: Karen's been working on the site and it may be up and running this weekend. Feedback is welcome and there will be links to the Crab Feed.

VIII. New Business

- A. Election of officers: Ellie was nominated for another term as President, Karen was nominated for another term as Treasurer, and Sara P. was nominated to serve as Sergeant-at-Arms. Doug moved to elect the three nominees, Jackie 2nd. Motion passed.
Since Colleen is no longer President, Ellie will now have access to the bank account. Ellie will talk to the bank tomorrow (Thur. 1/20) to arrange for the transition.

- IX. Adjourn: at 8:01 p.m.

Respectfully Submitted: Steve Cannon , Secretary