

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 November 17, 2021

I. Call to Order at 7:05 p.m.

Attending: Sharon Lundgren, Robert Zehender, Jackie Norcross, Ellie Routt, Sara Peterson, Angela Lundgren, Steve Cannon

II. Additions or changes to the Agenda: Add F. Nominating Committee to Committee Reports

III. Public Comment: No public comment

IV. Review and Approval of Minutes of October 2021: Move to approve by Jackie, 2nd by Sara, motion passed

V. Review and Approval of Treasurer Report of October 2021: Move to approve by Sharon, 2nd by Jackie, motion passed

VI. Committee Reports

A. Sunshine: Sympathy card to Anne Thebeaut for her brother Chris. Jackie will handle.

B. Membership: Ellie will get membership forms to Dale K.

C. Scholarship: Kelsi reported that Bailee will work on organizing shed and testing Xmas lights. Volunteer documentation forms for kids will be in shed.

D. Christmas Decoration Day: November 28 at 9:00 a.m. Sharon is coordinating the tree in the park for next week (week of 11/22). Ellie ordered 125 evergreen boughs from CYA. Steve will get trees for Consolation St. Some other folks have volunteered to get the bigger trees.

E. Christmas Potluck Dinner: December 12 at 5:30 p.m. Sharon will get turkey and gravy. Ellie and Jackie will coordinate food needs.

F. Nominating Committee: tabled (we forgot to cover it)

VII. Old Business

A. Town Clean-up – November 28 at same time as Town decorating. So town will be neat and tidy before the Scot's Walk.

B. Website – Benita Asher doesn't have time to do it. Ellie will talk to Andy Linde.

C. Armory Hall women's bathroom: Fixed, thank you Doug Ketron. Community bathroom is in poor condition. Ellie will talk to VCSD

D. Jack Fallin Estate: Daneri's says \$500-600 to have marble plaque engraved with names. We will ask them to add Tom Rickard's name, also, in addition to Jack Fallin and his partner.

VIII. New Business

A. Calendar: We still need photos for the 2022 calendar. Robert Z. b'day is April 19, Stephanie Cramer b'day is November 10. Kelsi suggested to go back to black & white and keep the cost down. Ellie has gone through the calendar and put meetings, birthdays, etc., so it's moving forward.

B. Crab Feed: Colleen has volunteered to coordinate again.

C. Adjourn: 7:55 p.m.

Respectfully Submitted: Steve Cannon , Secretary