

**Volcano Community Association  
Meeting Minutes  
January 16, 2019 – 7:00pm  
Armory Hall**

**Attendees:** Colleen Rogers, Nancy Bailey, Karen Rickard, Ellie Routt, Steve Cannon, Kelsi Williams, Dale Ketron, Joe Wolfbrandt, Nancy Baldwin, Joaquin Alameda, Sharon Lundgren

**Meeting was called to order at 7:00pm.**

**Welcome:** Colleen welcomed everyone and explained the new structure of the meeting going forward. Members should raise their hand if they have a question and others in attendance should let them speak and not interrupt. The members have been advised to try to stick to the topic being discussed. We want to be sensitive of everyone's time. If a member has questions specific to a decision made by a Committee, they are to attend that Committee meeting to address.

**Public Comment:** Ellie asked if there would be a format for Committees to follow when reporting in our monthly meetings. Colleen stated there would be; she will draft a process. Colleen also stated that she'd provide a Committee meeting update in the monthly newsletter.

**VCA Board Opening:** Colleen stated that there is now a Sergeant of Arms position on the Board. Janet Schippers and Rosie Grillo have both expressed an interest in the position. The Nominating Committee will reach out to them. We will vote at February's meeting.

**December Minutes:** Reviewed. Kelsi made a motion to approve, Ellie seconded, all were in favor.

**Treasurer's Report:** The treasurer's report was distributed to the members. The report showed the following: There was a reported income of \$.32 and expenses of \$500.86 for a closing balance of \$17,932.28 of which \$10,748.35 is to be held. Which leaves an available fund balance of \$7,183.93. Nancy stated that there was an \$.86 correction on the report. She also stated that she recently received funds from the Volcano sign from Amy. Steve asked about the "monies to be held" currently in the account. Nancy stated per an agreement made with XXX, \$1,000 is to always be kept in the cemetery account and \$1,400 should be used for maintenance. Ellie made a motion to approved, Karen seconded, all were in favor.

**Committee Reports:**

**Sunshine Committee:** Sarah absent. Colleen to send Chuck a card (back surgery). There were no other requests noted.

**Bylaws:** No update. (Chuck absent)

**Membership Committee:** Karen stated that there are 18 paid memberships, 15 renewals and 3 new members.

**Business Outreach:** Per Ellie, no update.

**Chowda Chomp Committee:** Ellie stated that she only had 8 people sign up for the event, and a few them have since canceled. She expressed concern of a small turnout, due to lack of participation. Committee decided to cancel the event and find another avenue to raise funds for the Norcross family. Colleen brought up the Cioppino Feed that the Mason's are having. The VCA offered to volunteer to work the bar. Colleen suggested that the proceeds from that go towards the Norcross family fund. Steve

*motioned that the VCA give \$500 towards purchasing liquor/beverages for the bar, with the intention of any leftover to go towards the Crab Feed bar. Dale seconded, all were in favor.*

**Crab Feed Committee:** Colleen stated that the crab feed tickets are ready and will be available at the Kneading Dough Bakery starting Thursday, January 17<sup>th</sup>. The ticket pre-sale is January 17<sup>th</sup>-January 20<sup>th</sup> and the tickets go for \$40. After the 20<sup>th</sup> the price will raise to \$45. She also discussed some new changes to the tickets, including verbiage regarding some restrictions this year, due to issues last year. She also stated she will be reaching out for student volunteers to help with serving.

**Scholarship Committee:** Kelsi stated that they have purchased awards for the young volunteers to present at the next meeting. She also stated that there will be a binder in the Armory Hall for the student volunteers to complete and have the event lead signoff.

**Town Cleanup/Christmas Decorating:** The last cleanup was a very successful event! We had a wonderful turnout. Nick Rubini agreed to chip the trees/garland. Colleen to check with Nick regarding the status. She also suggested changing town cleanups to every other month and focusing on projects. Members agreed. The next cleanup is scheduled for Sunday, March 3<sup>rd</sup> at 10:30am, the day after the Crab Feed, so the dumpster can be utilized.

#### **Old Business:**

**Flag Pole:** Someone was supposed to reach out to Sharon Lundgren regarding assistance to have the flag pole oiled/greased. Sharon was in attendance and stated she would send an email to Volcano Communications to schedule a boom truck to take care of.

**New Flags:** It had been mentioned that new flags might be needed in town. Joe Wolfbrandt felt they were fine. He will let the membership know if/when we need to replace them. It was also suggested that the committee consider solar lights to light up the flags at night. Tabled for now.

**Town Maps:** Ellie has the town maps. She will pass out to the Businesses, including the art galleries.

**D&O Insurance:** Ellie had asked her insurance person about the insurance, however, has not had a chance to check with him. She will get a quote.

#### **New Business:**

**Audit Committee:** It's the time for the annual audit. Nancy will reach out to Ralph Heikkila and Dave Werolin.

**Website Committee:** Colleen, Karen and Cheryl Scott to meet regarding website.

#### **Announcements:**

The following events are planned in the next few months:

- February 2<sup>nd</sup> – Mason's Cioppino Feed
- February 7<sup>th</sup> – VCSD Meeting (Karen to attend)
- April 20<sup>th</sup> – Easter Egg Hunt (Ellie/Steve)
- April 28<sup>th</sup> – Ladies Tea/Bingo

Colleen also mentioned that the June meeting is the same night as Town Night (Volcano Theater). She suggested moving the meeting to 6:00, to allow anyone who wants to attend Town Night the ability to do so.

#### **Meeting adjourned at 7:55**

Respectfully Submitted by: Karen Rickard, Secretary