

**Volcano Community Association
Meeting Minutes
February 20, 2019 – 7:00pm
Armory Hall**

Attendees: Colleen Rogers, Jackie Norcross, Nancy Bailey, Karen Rickard, Ellie Routt, Steve Cannon, Kelsi Williams, Dale Ketron, Joe Wolfbrandt, Sharon Lundgren

Meeting was called to order at 7:04pm.

Welcome: Colleen welcomed everyone and reminded them of the new structure of the meeting going forward.

Public Comment: Joe asked about a membership form for Amy. Karen gave him one for her.

VCA Board Opening: Steve hasn't heard anything from Rosie Grillo or Janet Schippers regarding interest in the Sergeant of Arms opening. Steve/Dale will reach out to them.

Treasurer's Report: The treasurer's report was distributed to the members for review. Ellie motioned to approve, Jackie seconded, all were in favor.

January Minutes: Reviewed. There is one update needed.

Correction: Nancy stated **per direction from the Norcross Cemetery letter**, \$1,000 is to always be kept in the cemetery account and \$1,400 should be used for maintenance.

Steve made a motion to approve, Nancy seconded, all were in favor.

Committee Reports:

Audit Committee: On January 30, 2019, Ralph and Dave met with Nancy to audit the financial records for 2018. Everything checked out and there were no discrepancies.

Sunshine Committee: Sarah absent. Amy has a new grandbaby, Mary took a fall/accident last week, Nicole Mathorn had a baby and Chuck's having surgery. Colleen distributed a card for Chuck for the members to sign.

Town Maintenance Funding: Amy took care of some of the tree/snow issues, including cleaning up some of the limbs in the cemetery. The members agreed that a percent of the time spent working in the cemetery should come out of the cemetery fund. Needs further discussion.

Bylaws: No update. (Chuck absent)

Membership Committee: Karen stated that there are 25 paid memberships; 21 renewals and 4 new members.

Crab Feed: Colleen stated that there are only eight tickets left. She stated that she's finalizing the volunteer list (the kids). Everything else is on track. Kelsi and Ellie offered to assist where needed.

Business Outreach: Per Ellie, no update.

Ladies Tea: There will be a meeting regarding the event on Tuesday, February 26th at 6:00pm at the Whiskey.

Easter Egg Hunt: The event is scheduled for April 20th. Ellie stated that the event is on track. They have plenty of plastic eggs for the event. The only request is for candy to fill the eggs. She'll have some of the kids volunteer to fill the eggs. Jackie stated that Bailee has offered to be the Easter Bunny again this year. However, we'll have to get a new costume (it was destroyed in the Norcross fire) or use the old one. Add to the agenda for the next meeting. Ellie stated they're looking for food donations but would like those donating to RSVP.

Cannonball Run: Ellie and Kelsi met last week. Another meeting is scheduled for Thursday, February 28th at 5:00pm at the Whiskey. Steve to have State Farm send a copy of the insurance for the event. Steve to also reach out to the Dobler's regarding the event.

Scholarship Committee: Kelsi stated that they have purchased awards for the young volunteers to present at the next meeting. We will put the children on the beginning of the agenda. 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: The cleanup is scheduled for March 3rd, the day after the Crab Feed at 10:00am. We will have a dumpster available. It will be locked up before and after use. A few of the items to be worked on are blackberry bushes in the park need to be cut bac, picnic benches moved to the correct location and the trees need to be removed around the Volcano sign. Currently Ellie and Steve are doing the garbage. Collin might do when the weather is better.

Website: Colleen met with Chery Scott. They researched some website development companies for costs. Colleen stated that the average was apprxoimately \$200 for initial setup and \$25-\$35 a month. ***Ellie motioned that we approve the initial set up amount and the \$25/month plan for the first year, Steve seconded, all were in favor.***

Old Business:

Mason's Cioppino Feed: Karen gave an update. The bar went very well. The VCA made \$630 to donate to the Norcross Fire Fund. The alcohol left over will be used for the Crab Feed.

Flag Pole: Joe stated that the flag pole has been oiled. Complete.

Town Maps: Ellie stated that there was an error on the maps so she's having them reprinted. They will be available later this week or early next.

D&O Insurance: Ellie stated she had not heard back from her insurance guy. Nancy to get a quote again from State Farm.

New Business:

Lights for the Flag Pole: Karen stated that if we would like lights for the flag pole that she would look into pricing to have that done. Joe stated he didn't feel the need. He doesn't mind taking them down as needed. Tabled for now.

Armory Hall: Amy stated that the alcohol in the storage closet needs to be removed as it is a liability. Karen stated she'd remove from the hall.

Power Outages: Colleen thanked Amy for opening the hall during the power outage. The members discussed possibly sending an email reminder. Karen will go to the next VCSD meeting to ask about the criteria for opening the hall during an outage (hours).

Volcano Sign: Karen mentioned the Volcano sign and offered assistance in calendaring and collecting money. Amy stated she has it handled.

Cemetery Letter: Nancy read the Norcross Cemetery letter. Per the letter it mentions cemetery upkeep and that the funds available be invested and interest used towards said upkeep. Nancy to explore options for investing the funds.

Meeting adjourned at 8:26

Respectfully Submitted by: Karen Rickard, Secretary