

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

Attendees: Colleen Rogers, Nancy Bailey, Karen Rickard, Ellie Routt, Steve Cannon, Kelsi Williams, Sarah Swift, Janet Schippers, Cheryl Scott

Meeting was called to order at 7:03pm.

Welcome: Colleen welcomed everyone. She informed the members that the agenda would go out of order to allow for the volunteer presentation to take place.

Special Recognition: The Scholarship Committee has decided to give the youth volunteers (those under 10 years of age) special recognition for their service the past year. Sarah presented one of the youth, Lexi, with a t-shirt and \$5 Kneading Dough Bakery gift card. The other youth volunteers (under 10) could not be in attendance. Sarah will make sure to get those to them. She thanked Lexi for her hard work in the community.

Introduction: Janet Schippers was in attendance. Colleen introduced her to the group.

Open Comment:

- Nancy let the group know that she checked in to a CD at El Dorado Savings for the Cemetery Fund to go into (per direction from the Norcross letter addressed in the previous meeting). **Ellie motioned that the \$1,000 Norcross cemetery fund go into a CD, Sarah seconded, all were in favor. Nancy to put it the funds in a CD.**
- Nancy also let the members know that the next VCSD meeting has been moved to Monday, April 1st.

VCA Board Opening – Sergeant of Arms: **Ellie motioned that Janet Schippers be elected for the position, Nancy seconded, all were in favor.**

February Minutes: Based on the minutes, Sarah asked that, if she is absent at a meeting, that she be notified of cards need to go out (Sunshine Committee). **Sarah motioned for the approval of the minutes, Kelsi seconded, all were in favor.**

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

Committee Reports:

Sunshine Committee: Sarah stated that Rebecca Allen's sister passed away.

Town Maintenance Funding: No update (Amy absent). Address at the next meeting.

Town Sign: Per Nancy the sign made \$100 the past month.

Bylaws: No update. (Chuck absent)

Membership Committee: Karen stated that there are 27 paid memberships; 23 renewals and 4 new members.

Volcano Business Outreach: Ellie stated she and Kelsi are going to meet to discuss a game plan.

Crab Feed: Colleen gave an update. She thanked everyone that volunteered to help. It was a great success and she attributed that to a great team – everyone worked well together. She presented the budget. There were no complaints about the event itself. The members discussed whether or not to apply the cost of the liquor (from the Cioppino feed, then Crab Feed) towards what was to be given to the Norcross'. It was decided that the VCA absorb that amount and give the Norcross' the full amount of \$630. **Sarah motioned that the Norcross' receive a check in the amount of \$630, Steve seconded, all were in favor.**

Ladies Tea: Karen stated that we would be postponing this year.

Easter Egg Hunt: The event is scheduled for April 20th. They have plenty of plastic eggs for the event. The only request is for candy to fill the eggs. **Ellie will do a "write up" regarding the event to be distributed via email and posted on Facebook (she'll send to Karen).**

Cannonball Run: They have started to receive entry forms. The t-shirt graphic is good to go. They're waiting for a bid from the printer for posters and smaller post-sized cards to be distributed to the businesses. They are in need of raffle items. Steve got a hold of Jay and Toni Dobler's regarding the parking. They are included on the policy so everything is set. The next meeting is scheduled for Wednesday, March 27th 5:30pm at the Whiskey.

Scholarship Committee: See special recognition noted at the beginning of the minutes.

Town Cleanup: The cleanup is scheduled for Sunday, April 14th at 10:00am, the weekend prior to the Easter Egg Hunt on the 20th. Primary focus will be on the park for the event. Ellie mentioned concerns regarding the path down to the park. She asked that everyone come up with suggestions that we could possibly relay to the VCSD.

Website: Colleen stated that she and Cheryl have been meeting regarding the website. Cheryl gave an update. We will be using Weebly for our domain page. The members discussed the name for the website. She mentioned "visitvolcano.com". **Ellie motioned to go with that name, Sarah seconded, all were in favor.**

Old Business:

Town Maps: Ellie stated they should be done today but has not heard. She should have them soon.

D&O Insurance: Nancy has the form for the insurance. **Nancy will work on with State Farm.**

Camp Fire: Nancy stated that the check that we donated had not cleared. **Ellie stated she would go to the location of where it was sent to see if they have it.**

New Business:

Boots & Blue Jeans Dinner/Dance: Colleen submitted a proposal for a new event. She and Karen are working on details. Colleen will be getting quotes for the catering. They have contacted a band called "Risky Biscuits" to request a quote. Colleen asked for \$500 in "seed money." **Steve motioned that \$500 be set aside for seed money, Sarah seconded, all were in favor.**

Sober Grad: The members discussed donating to Sober Grad. Everyone felt like it was important to donate. Further discussion led to the possibility that the funds could come from the Scholarship Fund, since it applies to graduates in the community. Sarah stated she would discuss with Kelsi first. We will discuss at next month's meeting.

Community Yard Sale: Colleen mentioned the Community Yard Sale. Everyone felt it was a good idea. Karen is looking for crafters for the Armory Hall during the event. The event is scheduled for Saturday, May 18th. More details to follow.

VCA Shed: Colleen met with Skip and Nancy regarding a possible spot for the shed. Colleen is going to do more research on pricing and also check with USA regarding wiring in the area.

Meeting adjourned at 8:26

Respectfully Submitted by: Karen Rickard, Secretary