Monday at 7 p.m., May 9, 2022 Maryville Corner Market 800 Montvale Road Maryville, TN 37803

1. The meeting convened at 7:14 p.m.

Present: Jim Volk, president; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Heather Bowen, newsletter chair; Bond Almand, member-at-large; Hannah Volk, secretary and David Clearman, member

2. Approve Last Board Meeting Minutes

April 2, 2022, Board Meeting Minutes

Motion to approve the April 2, 2022, Minutes made by Chris, seconded by Bond carried unanimously

3. Approve Treasurer's Report

Item	Balance
Starting	\$ 4,978.20
Dues	+ 25.00
Annual Meeting	- 219.50
Ending	\$ 4,783.70

Discussion – Board members had a check for \$25 (dues, senior discount) and a printing expense for \$258.57 that will be accounted for in next month's report. **Motion** to approve the Treasurer's Report made by Chris, seconded by Heather carried unanimously

4. Banners

Two of the HCHNA's Banners have been replaced by spares that we have. The damaged ones can be repaired.

Discussion We will use one of the repaired banners to replace a missing one along South Court Street. That will leave just one spare. Various members made suggestions about how to obtain additional banners at a cost we can afford. **Motion** to repair Banners in the amount not to exceed \$45 made by Jennifer, seconded by Bond carried unanimously

5. Dates for Events

After much calendar searching the Board came up with July 16 as a possible date for a summer gathering. Several homes with large yards and a place to park a food truck were offered as a site. Ideas for outside activities were offered as lowcost options for fun. Part of the publicity for the event will be done with postcards.

6. Other

- Bring mini-banners and tee-shirts to events to sell.
- Maybe giving an item for people who pay their dues early will induce people to pay.
- A *Ghost Tour* was a fund-raising idea.
- Flags for July 4th display will be available beginning June 30.

7. The meeting adjourned at 7:54 p.m.

Motion to adjourn made by Jennifer, seconded by Chris carried unanimously Current Board: Jim Volk, president; Ariane Schratter, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Heather Bowen, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Brad Hardin, member-atlarge; Hannah Volk, secretary