

# Board Meeting Minutes

7 p.m. Monday, Feb. 21, 2022

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

1. Meeting Convened at 7:19 pm

Present: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Ann Tedford, social chair; Brad Hardin, member-at-large; Hannah Volk, secretary; and members Joe Picket, Adam Weilbaeher, and David Clearman

2. Treasurer's Report

Item	Balance
Starting	\$ 4641.44
Dues	+ 625.00
Gift for Mike, our longtime letter carrier	- 100.00
Luminary expenses	- 288.24
Refreshment Fund for food at meetings	- 400.00
Paid by Board members	+ 400.00
Current	\$ 4878.20

**Motion** to approve the Report made by Jennifer, seconded by Ann carried unanimously

3. Approve [January's Board Minutes](#)

**Motion** to approve the Minutes made by Jim T, seconded by Chris carried

4. Annual Meeting

After discussion a date of April 2 at 10 am and a topic Maryville Downtown Association. It was suggested to amend the by-laws to move the annual meeting to April.

**Motion** to schedule the Annual HCHNA Meeting on April 2 and include an agenda item to amend the bylaws changing the annual meeting to April made by Ann, seconded by Brad carried unanimously

5. Reschedule March Meeting

Pellissippi is on Spring break on March 14, our scheduled time for March.

**Motion** to Reschedule the March meeting to March 21 made Jennifer, by seconded by Jim T carried unanimously

6. Other

- Trees – There is general dismay over the “pruning” of trees on S. Court Street. Jim V will write a letter, circulate it to the Board for their approval and if approved, it will be sent to the City Manager with copies to the College of Maryville.
- Jim V. will write a letter to the Board of the Magnolia Cemetery about (1) our intent to donate three magnolia trees and (2) ask about the shed
- Put a workday in the park on the agenda for March

7. Adjournment at 7:40 p.m.

**Motion** to adjourn made by Ann, seconded by Jennifer carried unanimously