

# Historic College Hill Neighborhood Association Board Minutes

Monday at 7 p.m., October 10, 2022

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

## 1. The Meeting convened at 7:17 p.m.

Present: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Hannah Volk, secretary; Sally Mullins, Fall Gathering Committee; and members Sabrina & Bill Coopman, Michelle Midnight, David Clearman, and new neighbors Tiffany Guess & Jarrod Miller

## 2. Approve Last Board Meeting Minutes of [September 12](#)

**Motion** to approve the Minutes made by Bill, seconded by Chriss carried unanimously

## 3. Approve Treasurer's Report

| Item   | Amount      |
|--|-------------|
| Starting Balance as of October 5th   | \$ 4,756.77 |
| Deposits/Disbursements   | —           |
| Outstanding Checks   |             |
| <b>Refreshment Fund</b><br>Board members contribute to this fund to pay for meetings   |             |
| Refreshment Fund Balance   | \$155.02    |
| Ending Balance   | \$ 4,756.77 |
| <b>Checks that have not yet cleared:</b><br>two checks at \$54.99 from refreshment fund and<br>one check at \$400 for liability insurance for one year |             |

**Motion** to approve the Treasurer's Report made by Jennifer, seconded by Bond carried unanimously

## 4. Fall Gathering

Updates:

- A. Insurance – This has been acquired from Morency & Associates of Gallatin, TN at \$400 per year
- B. Bounce House – will be delivered the Friday before the event

- C. Food Truck – Pistol Creek Eats
- D. Postcards – sent to 150 homes plus facebook ad
- E. Permits – all set
- F. Music – there will be a DJ
- G. Perhaps the Fire Department could have a truck & touch for the children

### **5. Holiday Planning**

Sunday, December 18 at 1 pm is the proposed date and time for assembly. Drying the sand will begin at 10 am; donations of scrap wood would be appreciated.

Inventory:

- Bags – 500
- Candles – 138
- Sand –

### **6. Progressive Dinner**

Discussion: We want to do this around mid-March

### **7. Other**

Ariane volunteered to order 1000 luminary bags.

**Motion** to spend an amount not to exceed \$180 to purchase luminary bags made by Jennifer, seconded by David carried unanimously

### **8. The meeting adjourned at 7:44 p.m.**

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

Current Board: Jim Volk, president; Ariane Schratte, 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-at-large; Hannah Volk, secretary