Historic College Hill Neighborhood Association

HCHNA Board Meeting Minutes

Monday June 12, 2023 at 7 pm Maryville Corner Market 800 Montvale Road Maryville, TN 37803

1. The Meeting Convened at 7:27 pm

Present: Jim Volk, president; Ariane Schratter, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Sally Mullins, newsletter chair; Ann Tedford, social chair; Jason Emert, member-at-large; Hannah Volk, secretary; and members Bill & Sabrina Coopman, Scott Shankland & son Bond Almand, member-at-large was out of town.

2. Approve Board Meeting Minutes of May 8, 2023

Motion to approve minutes made by Chris, seconded by Jason carried unanimously

3. Finance Report

Date	Description	Amount	
March			
3/1/23	Balance	\$2,920.50	
	Progressive Dnr. tickets	71.91	
	Dues	35.00	
	Other	636.14	
	Pay Pal	611.14	
	Revenue	748.40	
	Board dinner	-65.85	
	MDA dues	-100.00	
	Expenses	-165.85	
3/31/23	Balance	\$4,108.84	

Date	Description	Amount		
April				
4/1/23	Balance	\$4,108.84		
	Progressive Dnr. tickets	450.00		
	Dues	238.40		
	Donation	60.00		
	Subtotal Revenue	748.40		
	Progressive Dnr.	-719.25		
	Subtotal Expenses	-719.25		
4/30/23	Balance	\$4,137.99		
May				
5/1/23	Balance	\$4,137.99		
	Dues	138.68		
	Subtotal Revenue	138.68		
	Reimburse C. Hackler Pay Pal	-611.14		
	Annual Mtg.	-200.00		
	Subtotal Expenses	-811.14		
5/31/23	Balance	\$3,465.53		

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

4. Discussion — Porch Crawl

After much discussion it was decided that a single house would work out better. The Tedford home would be the spot for this first "Porch Party" to be held on Saturday, July 22 from 6 to 8 pm with a budger of \$200.

Motion to authorize an amount not to exceed \$200 for expenses made by Jennifer, seconded by Chris carried unanimously

5. Discussion — Flag Display

Details — the flags for our neighborhood will be on the Tedford porch, 315 Wilson Avenue, for pick up and return.

6. Build Event Calendar

Plan event dates for the next year:

Event	Day	Date
Fall Gathering	Sun.	10/29
Luminary Build	Sun.	12/17
Luminary Distribution	Sun.	12/24
Luminary Cleanup	soon after	
Progressive Dinner	Sat.	3/23
Annual Meeting	Sat.	4/20
Neighborhood Cleanup	Sat.	4/27
Flag Display	July 4 is Thur.	

7. Renew Domain Name

The name, collegehillmaryville.com, expires June 23; a one-year renewal is \$19.99 **Motion** to renew our domain name in an amount not to exceed \$20 made by Bill, seconded by Chris carried unanimously

8. Other

- It was announced that the remains of Corporal Joe Vinyard who was presumed dead after WWII during the Battle of the Bulge in 1944, were identified and will be interred in Maryville at the Grandview Cemetery on June 17 at 1 pm.
- There was a proposal to plan for a home tour as a means of raising awarness of our neighborhood and funds for our actitivties. The home tour might piggyback on an allumni reunion of Maryville College students.
- Many people in our neighborhood don't know that we contributed to playground
 equipment at the Collge Hill Park so let's figure out how to raise awarness of our
 organization. Also maybe we can make dues payments a recurring payment so people
 don't forget to pay their dues.

9. The meeting adjourned at 8:21 pm

Motion to adjourn made by Jim T, seconded by Chris carried unanimously