# Historic College Hill Neighborhood Association

**HCHNA** Board Meeting Minutes

Monday August 14, 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; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Ann Tedford, social chair; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Jason Emert, member-at-large; Hannah Volk, secretary; and members Michelle Midnight, Shelby & Scott Shankland, Sabrina & Bill Coopman, and Bryan Hathorn Ariane Schratter, vice-president & immediate past president, was attending a work-related function.

#### 2. Approve Board Meeting Minutes of June 12, 2023

**Motion** made by Chris, seconded by Bill, carried unanimously

3. Treasurer's Report

Date	Description	Amount
7/1/23	Balance	\$3,499.21
	Dues	33.68
	Revenue	33.68
	Expenses	0.00
7/31/23	Balance	\$3,532.89

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

### 4. Discussion — Home Tour

The last home tour coincided with Maryville College's 200th anniversary and featured the homes that have a connection to professors of the College. Different ideas were discussed with a Christmas themed tour winning favor. A date early enough in December so as to not collide with other holiday festivities was suggested; tickets might be in the range of \$25 to \$35. The postcards for each home used on the last tour worked out very well.

## 5. Discussion — Fall Gathering, Oct. 28 (this should have been Oct. 29)

Details — The Fall Gathering will be on the last Sunday of October, the 29th. It will be patterned after last year's event and held on North Clark Street. The organizers, Sally and Ann, are in the process of obtaining permits for road closure through the police department and the food truck, Pistol Creek Eats, through the City of Maryville. Other events being planned include a bounce house and a DJ. They will look into having some porta potties available.

Last year's event was very popular. This year there is a complication as it is the same date as a

Maryville College event that will need the Chilhowee parking lot; in the future this will not be a problem as the College has taken note of our yearly event at the North Clark location.

### 6. Membership Drive

**Membership Flyer** There is interest in a door-to-door campaign to recruit members. We may want to include a College Hill tee shirt for new members and setting up recurring payments will be helpful.

## 7. Liability Insurance

We currently carry a policy for liability insurance with West Bend Insurance of West Bend Wisconsin. Our coverage expires on October 1; we do not have a bill at this time, but expect the cost to be a little over \$400. There was some discussion about having alcohol at our events and whether that was covered; Jim V will check.

#### 8. Other

**a. Motion** to pay a \$150 deposit for the DJ made by Bill, seconded by Jason carried unanimously **b. Motion** to create a committee of Bryan, Jason, Jim V, and Hannah to obtain 501(c)(7) status for our organization made by Jim T, seconded by Chris carried unanimously

### 9. Adjournment at 8:08 pm

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