

Historic College Hill Neighborhood Association

HCHNA Board Meeting Minutes

Monday January 8, 2024 at 7 PM

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

1. Convene Meeting

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; Bond Almand, member-at-large; Ann Tedford, social chair; Jason Emert, member-at-large; Hannah Volk, secretary; and from the neighborhood Joe Pickett and Bryan Hathorn

2. Approve Board Meeting Minutes of [November 13, 2023 \(PDF\)](#)

Motion to approve the minutes made by Chris, seconded by Jim T carried unanimously

3. Treasurer's Report

Date	Description	Amount
10/31/23	Balance	\$2,682.64
	Total Revenue	\$0.00
	DJ for Fall Festival	350.00
	Fall Festival Supplies	85.09
	Fall Festival Expenses	410.21
	Dec. Bank Fee*	15.00
	Total Expenses	\$860.30
12/31/24	Balance	\$1,822.34

*Due to a balance below \$2,000 - Later in the week Jim T was able to have this fee removed since we are a non-profit club.

Motion to approve the Treasurer's Report made by Ann, seconded by Chris carried unanimously

4. Luminary Report

- Thanks to the many hands that helped and delightful weather, the luminaries lit our streets on Christmas Eve. For 900 plus spares we spent about \$338, sand not included.
- The number of luminaries will be adjusted so that we can include Belle Street next year.

- This year we bought sand in bulk at \$24.15.
Motion to reimburse Jim Volk \$24.15 for the sand made by Jennifer, second by Ariane

5. Not-for-profit Effort

Our club may qualify as a **Neighborhood Preservation Nonprofit Corporation** under Tennessee State Law. The filing fee is \$100 versus \$600 for a 501(c)(7) designation. See also **Justia US Law**. There will be more information at the next meeting including whether there is an annual fee.

6. Upcoming Events & Discussion

Event	Day	Date	Comments
Progressive Dinner	Sat.	3/23	The date for may be moved to April.
Annual Meeting	Sat.	4/20	A downtown venue was suggested for the location.
Neighborhood Cleanup	Sat.	4/27	Extend cleanup time to more than just one day.
Flag Display	July 4 is Thur.		We will have flags out all week.

7. Updating the Bylaws

Our **bylaws** were last updated in 2022. We may want to make further changes.

8. MDA Update

The Maryville Downtown Association is now the Maryville Downtown Alliance. Our dues for membership in this organization may increase.

9. Other

- **Fall Gathering** — This year's turnout was less than last year's.
- **Home Tour** — Ideas included coordinating with the Oak Park Historic District and scheduling it during Maryville College's Homecoming.
- **Social Chair** — will be out of town 3/23
- **T - Shirts** — Time to order, may do long-sleeve shirts

10. Adjourned at 7:53 PM

Motion to adjourn made by Chris, seconded Jim T

Current Board: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Jason Emert, member-at-large; Hannah Volk, secretary