

# Historic College Hill Neighborhood Association

## HCHNA Board Meeting Minutes

Monday March 11, 2024 at 7 PM  
Maryville Corner Market  
800 Montvale Road  
Maryville, TN 37803

### 1. The Meeting Convened at 7:15 PM

Present: Jim Volk, 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; and members: Michelle Midnight, Tiffany Guess & Jarrod Miller, and David Clearman

### 2. Approve Board Meeting Minutes of February 12, 2024

**Motion** to approve minutes made, seconded and carried unanimously

### 3. Treasurer's Report

Date	Description	Amount
2/1/24	Balance	\$1,798.19
	Dues- 5 @ 35 & 1 @ 25	200.00
	Total Revenue	\$200.00
	Bank Fee	15.00
	Total Expenses	\$15.00
2/29/24	Balance	\$1,983.19

Jim T explained that we are still getting charged \$15 per month for balances less than \$2000. Jim V checked with Horizon Bank in Alcoa. They offer accounts for non-profit corporations that receive electronic statements a charge of \$3 per month if its balance drops below \$2500. Jim T will discuss the charges with Regions to see if they will match Horizon's offer. It was also suggested to look into the CBBC bank. Jim T will do that.

**Motion** to approve Treasurer's Report made by Chriss, seconded by Ann and carried unanimously

#### 4. Progressive Dinner – April 13

Jim & Ann Tedford will host appetizers. Four homes will host dinners: Jim & Hannah Volk, Chris & Jennifer Hackler, Bond Almond & Michelle Midnight, and Jarrod Miller & Tiffany Guess. Terry & Jerry King will host desserts. Chris and Ann will design and deliver invitations; Sally has an idea on cards.

#### 5. Annual Meeting – April 20

11 AM at Two Doors Down, 118 E. Broadway in Maryville – Chris will arrange for a speaker. Hannah will prepare the agenda.

#### 6. Bylaws Update

Here are the **suggested changes** to the bylaws. Jim V explained that the main changes were: striking Immediate Past President as the vice-president and elimination of the Newsletter chair while adding a member-at-large position so the number of board members remains at 10.

**Motion** to recommend the changes at the Annual Meeting made by Jennifer, seconded by Chris and carried unanimously

#### 7. Downtown Maryville Alliance (DMA)

Chris explained the change of structure from Association to Alliance. Non-profit organizations can support the DMA with a donation of \$150 plus \$4.80 processing fee. The benefits of supporting the DMA include:

- “Downtown Supporter” designation on online business directory
- Scrolling logo on Downtown Maryville Alliance webpage
- Downtown Maryville window cling and opportunity to create custom branded cling
- 1 subscriber to the following: Up-to-date information via downtown supporter e-newsletter, invitation to DMA Insider Facebook group, and invitation to DMA supporter networking events

**Motion** to donate \$154.80 to the DMA made by Ann, seconded by Jarrod carried unanimously

#### 8. Fall Home Tour

We may want schedule our event during **Homecoming at Maryville College, Oct. 25-27, 2024**. Currently we are planning this event for Saturday afternoon on October 26 with three or four homes plus a Maryville College (MC) building. MC may provide a bus for transportation and could help with advertising; the Downtown Maryville Alliance will also help with advertising. A ticket price of \$35 to \$50 is being considered. We would do this event instead of the Fall Festival.

**9. Not-for-Profit Status**

We have received confirmation from the Tennessee Secretary of State of payment in the amount of \$100 plus a service fee of \$2.29 to form a State of Tennessee Non-profit Corporation. **receipt**

**Motion** to reimburse Jim Volk in the amount of \$102.29 for above fees was approved at February's meeting.

**10. Memorial Tree for Michael Goodin**

The Parks and Recreation Commission of Maryville-Alcoa-Blount County has picked up a Bosque Elm tree donated by Chris Hackler in honor of our long-time letter carrier, Michael Goodin. We plan to have a plaque made and can discuss this at a later date; the plaque is estimated to cost \$150.

**11. Banner at Indiana & Montvale**

The banner denoting our Historic District has become detached. Chris will bring up this problem when he meets with Public Works on Tuesday; Sally brought up a problem with a banner on South Court Street north of Goddard Avenue. There is one more banner in reserve.

**12. Other**

- Jarrod and Tiffany are looking for a handy man to help with repairs. Discussion included developing an online registry of services that members have used and for this list to be accessible to members only.
- Tiffany is starting a book club to discuss southern authors and is setting up a Facebook page. Jim V suggested that it could be linked to the HCHNA web page.
- Having a media chair was brought up; this can be an agenda item for a future meeting.

**13. Adjournment was at 8:02 PM**

**Motion** to adjourn made by Jim T, seconded by Chris  
Tiffany made brownies for the meeting and they were very good!

Current Board: 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