

Historic College Hill Neighborhood Association

HCHNA Board Meeting Minutes

Monday, October 14, 2024 at 7 PM
Maryville Corner Market
800 Montvale Road
Maryville, TN 37803

1. The Meeting Convene at 7:05 PM

Present: Jim Volk, president; Ariane Schratte, vice-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; Hannah Volk, secretary; Members Michelle Midnight, Sabrina & Bill Coopman, Marty Baker, and Taylor & Brandon Hoel

2. Treasurer's Report

We started with \$2,984.23 and ended with \$3,107.50 having paid \$300 to Chuck Finley for homeowners' gifts and taking in \$423.27 in ticket sales; October is building nicely with October to-date \$398.28 in ticket sales for the Home Tour (19 tickets).

Motion to approve report made by Jennifer, seconded by Chris carried unanimously

3. Home Tour Report

So far we have approved withdrawing \$400 as operating cash for same day ticket sales. Tickets sold as of Oct. 11 are 37 via our website, around 20 via Maryville College. Ann has distributed information about the Home Tour to many organizations and has reached out to media. There will be a system of wrist bands to identify ticket holders; they can get their wrist band at any location on the Tour. Also, there will be a cash box at each location where people can purchase a ticket with cash, check or credit card. Volunteers are still needed.

4. Approve Meeting Recess 7:19 PM

Motion to approve recess made by Bond, seconded by Chris carried unanimously

5. The Meeting Reconvened at 7:38 PM

Present: Jim Volk, president; Ariane Schratte, vice-president; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Hannah Volk, secretary; Members Michelle Midnight, Sabrina & Bill Coopman, Marty Baker, and Taylor & Brandon Hoel

6. Approve Board Meeting Minutes of [September 9, 2024](#)

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

7. Neighborhood Cleanup Saturday, October 19

The Volks will be out of town so the Coopmans volunteered their home at the corner of North Clark and Clarion.

8. Luminary Supplies and Build

Build could be done on Sunday, December 15 at 918 Hunter Lane starting around 1 PM; sand drying will be the day before beginning around 1 PM.

We have about 300 candles and bags and we need 800 to 1000 luminaries so we need to order around 500 or so each of candles and bags. Jim will fetch the sand.

All are welcome to help for any amount of time.

9. Authorize funds for candles

Motion to authorize Hannah to purchase candles in an amount not to exceed \$200 made by Bond, seconded by Marty carried unanimously

10. Authorize funds for bags

Motion to authorize Arianne to purchase bags in an amount not to exceed \$80 made by Bill, seconded by Jennifer carried unanimously<

11. Authorize funds for sand

Motion to authorize Jim V to purchase sand in an amount not to exceed \$50 made by Chris, seconded by Bill carried unanimously

12. Cancel December Meeting

During our meeting on November, 11 we should be able to wrap up items for the year.

Motion to skip the December meeting made by Jennifer, seconded by Sally carried unanimously

13. Annual Meeting in April 2025

Things to consider: we will be voting on Board Members and building a program of interest.

14. Other

We already have some signs for the home tour and can put them out.

15. Adjournment at 7:51 PM

Motion to adjourn made by Chris, seconded by Jennifer 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; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Jason Emert, member-at-large; Hannah Volk, secretary