

Historic College Hill Neighborhood Association

HCHNA Board Meeting Minutes

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

1. The Meeting Convened at 7:13 PM

Present: Jim Volk, president; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Ann Tedford, social chair; Hannah Volk, secretary and from the neighborhood Shelby Shankland

2. Approve Board Meeting Minutes of [October 14, 2024](#)

Motion to approve minutes made by Jennifer, seconded by Ann carried unanimously

3. Treasurer's Report

Beginning balance: \$3,107.50 and ending balance: \$5,038.16 mostly from Home Tour ticket sales

We also paid our yearly \$400 liability insurance and redeposited the working cash used during the tour.

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

4. Home Tour Report

The preliminary numbers are 150 tickets sold, there will be a fuller report soon. There was a hiccup on the shuttle, but people said they enjoyed walking and everyone got to see the homes. There was positive feedback from the Tour.

5. New Luminary Build day is Wednesday, December 18

The build will still be at 918 Hunter Lane starting around 1 PM. We will buy kitty litter and skip the sand drying. We have the candles.

All are welcome to help for any amount of time.

6. [Candle Purchase Receipt](#)

Motion to reimburse Hannah Volk in the amount of \$176.39 for the candle purchase made by Jennifer, second by Ann carried unanimously

7. Bag Purchase

They are on the way

8. Sand Purchase

Motion to authorize an expense not-to-exceed \$300 to purchase kitty litter for the luminary build made by Chris, second by Ann carried unanimously

9. Annual Meeting in April of 2025

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

10. Other

- **Motion** to reimburse Chris in the amount of \$113.24 for Home Tour poster expenses made by Shelby, seconded by Ann carried unanimously
- **Motion** to reimburse Ann for support expenses for the Home Tour in the amount of \$200.23 made by Shelby seconded by Chris carried unanimously
- **Motion** to reimburse Chris in the amount of \$40 for Home Tour Facebook ads made by Ann, seconded by Shelby carried unanimously

11. Adjournment was at 7:44 PM

Motion to adjourn made by Jennifer, seconded by Ann carried unanimously

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