Historic College Hill Neighborhood Association

HCHNA Board Meeting Minutes

Monday, February 10, 2025 at 7 PM Maryville Corner Market 800 Montvale Road Maryville, TN 37803

1. The Meeting Convened at 7:19 PM

Present: Jim Volk, president; Ariane Schratter, vice-president; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Hannah Volk, secretary; and members Michelle Midnight, Keith & Sandy Jones, Bryan & Melissa Hathorn; Tiffany Guess, and David Parnell;

2. Approve Board Meeting Minutes of January 13, 2025

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

3. Treasurer's Report

We spent \$20.46 to renew our non-profit status with the State and \$128.89 for luminary sand; we had no revenue.

Opening balance was \$4,396.53, ending balance is \$4,247.18

Motion to approve Treasurer's reports made by Chris, seconded by Bond carried unanimously

4. Downtown Maryville Alliance (MDA) 2025 Donation

Amanda Gillooly is working very hard to organize events in the downtown; they are listed on the MDA website.**Motion** to approve \$150 donation for the MDA made by Bryan, seconded by Tiffany carried unanimously

5. Storage of HCHNA Property

Discuss renting a storage unit. Jim V estimated that our items amounted to around 100 cubic feet. The smallest storage units are 200 cubic feet and prices range range from \$70 to \$75. At these prices it was thought that we can continue to store the HCHNA's items even if they must be split up among homes.

6. Progressive Dinner

April 12 was the suggested date; dinner homes are being lined up, but new homes are being sought. There was a suggestion that our annual meeting could be held at the dessert home. Sally reported that the appetizer and dessert homes are lined up along with some dinner homes, but additional homes are needed.

7. Annual Meeting

Discuss when in April to have the meeting, where, and its format. All Board positions are up for election. No date, place. or format was selected.

8. Board Meetings Location

While we have been very happy to conduct our meetings at the Corner Market, we may want to consider another venue

9. Other Events

- Neighborhood cleanup,- March 1
- Summer porch party or picnic
- Flag Display we have enough flags, flags will be available the Saturday before the 4th
- Fall event another home tour is being considered
- Luminary display usually the luminary build is the Sunday before Christmas

10. New Neighbors

Please welcome Sandy and Keith Jones at 135 Miller Ave.

11. Other

12. Adjournment was at 7:52 PM

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

Current Board: Jim Volk, president; Ariane Schratter, vice-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; Hannah Volk, secretary