

Historic College Hill Neighborhood Association

HCHNA Board Meeting Minutes

Monday February 12, 2024 at 7 PM
Maryville Corner Market
800 Montvale Road
Maryville, TN 37803

1. The Meeting Convened at 7:17 PM
Present: Jim Volk, president; Ariane Schratter, vice-president & immediate past president; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Ann Tedford, social chair; Hannah Volk, secretary; Bryan Hathorn, member; and Michael Hoffer, Oak Park Historic District resident & Maryville Historic Zoning Commissioner
2. Approve Board Meeting **Minutes of January 8, 2024**
Motion to approve minutes made by Chris, seconded by Ann carried unanimously
3. Treasurer's Report

Date	Description	Amount
12/31/23	Balance	\$1,822.34
	Dec. Bank Fee refund	15.00
	Total Revenue	\$15.00
	Jan. Bank Fee	15.00
	sand for luminaries	24.15
	Total Expenses	\$39.15
1/31/24	Balance	\$1,798.19

Our Treasurer, Jim Tedford, noted that "After getting the December monthly fee of \$15.00 refunded to our account we were once again charged that amount in January. I spoke with a customer service representative from the bank who said that with the type of account we have, the fee is unavoidable once the average monthly statement balance drops below \$2,500. They do have a nonprofit business account, however, we have to have nonprofit designation from the IRS before we would qualify. At last month's meeting Jason Emert suggested we consider moving our account to a locally based bank where we can negotiate these terms. I

would be happy to explore any options should that be the wish of the Board.”

Motion to approve the Treasurer’s Report made by Jennifer, seconded by Ann carried unanimously

4. Non-profit status

Tennessee’s non-profit organization **application** allows us to get a tax ID so that we can pay taxes only where applicable. We need to decide who wishes to be named on the document. For convenience we now have an HCHNA email, hchna.maryville.tn@gmail.com.

Motion to file the form with the State of Tennessee designating the HCHNA as a non-profit corporation made by Jennifer, seconded by Ann carried unanimously

Motion to pay \$100 to the State of Tennessee to register HCHNA as a nonprofit corporation made by Bryan, seconded Chris carried unanimously

5. Progressive Dinner

New date – Saturday, April 13

- 35 people came last year (30 is the average)
- Half of the board would be responsible for appetisers and the other half responsible for desserts and wine
- Still need dinner homes
- We have a dessert home
- Non-members would be welcome
- We could ask for dues at this event
- Set the price in the \$25 to \$35 range

6. Annual Meeting

Saturday, April 20 at The Pickled Pig/Two Doors Down – Chris is lining up a speaker.

7. Bylaws

It is a good idea to make sure our **bylaws** fit our needs; they were last updated in 2022. Changes will be proposed at the next meeting.

8. Neighborhood Communication

Our Newsletter Chair, Sally Mullins, has designed a **flyer** to better communicate with the neighborhood about upcoming events. Chris can also send out postcards with the information

9. Sad News

Michael D. Goodin our longtime neighborhood letter carrier has passed on. We may want to send condolences in some form; there are memorial trees available as well as cards and flowers.

Chris has an elm that he would like to plant in the park in honor of Michael

10. Neighborhood cleanup

Weekend of April 27 & 28 – Pick up trash pickers, bags, and gloves at **918 Hunter Lane** and just pick a street or even part of a street to tidy up. Every bit helps!

11. Other

The board members decided who would pay for dinners on a monthly basis. The list consisted of: Jan. – Sally; Feb. Arianne; Mar. – Ann; Apr. – Annual meeting; May – Chris; June – Jennifer; July – no meeting; Aug. – Jim T; Sept. – Arianne; Oct. – Bond; Nov. – Jim V; Dec. – no meeting.

12. The Meeting Adjourned at 8:03 PM

Motion to adjourn made by Chris, seconded Bryan 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