

College_Hill_Meeting_051225_NR

Hanna: [00:00:00] Board

Chris: place. We got a new place, casual Pine, which I'm liking it already. Appreciate you guys coming. We will start the meeting off with approving the meeting minutes from April 14th meeting.

Hanna: Lemme get that up. Motion.

Chris: Has everybody had a chance to look through the minutes? Or you can just lie about it and tell me you have,

Woman 1: yeah.

Woman 1: Yes. I mean, I'm not lying, but Motion. One

Scott: second. Okay. I

Woman 1: got it. Study Scott

Scott: second for the record. Perfect.

Chris: All right.

Why is that?

Chris: Well, I think the annual meeting at Bear Brothers went off very well and I appreciate Sandy for. Setting that up for us. Thank you a lot. The food was awesome.

Sandy: My cousin, y'all just keep visiting.

Sandy: He,

Chris: he was great. That was great.

Sandy: That's lovely

Carrie: out there.

Chris: Yeah. That's a great new place. That's great. [00:01:00] Well that was great. We, it was well attended, so I really appreciate that. And thank all you guys for stepping up and taking the new board positions. We really appreciate that. A lot of us have served over and over and over and after a while you get tired, so I appreciate y'all doing that.

Chris: Thank you Jennifer, for recommending Casual Pint. Oh, I think this is gonna turn out really nice. Yeah.

And,

Chris: I don't know if. David and Lisa were, you know, making a bunch of money off of us. It may have been more of a loss for them than, than anything, so I think this will be better. Better for everybody.

Michelle: Oh, we missed that. Could you repeat it? Start over Chris, we were curious about that. Oh,

Chris: the meeting starts. We were just thanking everybody for everything. Second, but I don't think we voted on the approve minister.

Hanna: Oh wait, who made, who made the motion?

Chris: Yeah, we did. Jennifer made the motion. Jennifer made the motion.

Chris: Scott seconded. Seconded the motion. Yeah.

Hanna: Okay. And it was a unanimous

Chris: [00:02:00] And we were voted, we were talking about the annual meeting at Fair Brothers turned out really good.

Oh, nice.

Chris: He's really nice. Even though you guys, we missed a lot of time. Alright. You need to call for vote. Yes. Oh yes. We need to vote on our new board members.

Chris: Well, the minutes, we got the minutes

Jim Volk: a second. Oh

Chris: yeah. All in favor of approving the minutes from April 14th. Say aye. Aye. Any opposed?

Jennifer: That'd be favor.

Chris: Motion carries. Okay, thank you Jim. Keeping me on track

Jim Volk: now we need the

Jarrod: treasurer. Yes. Alright, Jim, you ready for a treasurer's report? As usual. It's very complex.

Jim Tedford: So we started the April with a bank balance of \$4,339 85. We deposited \$1,293 and 36 cents, and spent \$867 and 48 cents. [00:03:00] So we, we deposited more than we took out this month. So our ending balance as of April 30th was 4,000 7 65 73. Basically all the deposits were either were either from the progressive dinner or were memberships.

Jim Tedford: I think we sold a couple of flags in there too. And then the, the, the money that we spent was all, was all related to reimbursements from the Omni Tour. Awesome

Hanna: logo.

Chris: All right. Has anybody got any questions about the treasury report? I'm

Hanna: just remembering

Chris: I move. We accept the treasurer's report as p present.

Chris: Do we have a second?

I second

Chris: Sandy seconds. You get that? All right. All in favor of the Treasury report as presented, say aye. Aye. Any opposed? None opposed. Motion carries. All right. Another thing that we need to do at some point is, I guess get my name on the bank account, [00:04:00] which that's in the works.

Chris: Let's see, what

Jim Volk: else? I will make a motion that we authorize a change in signature authority on the checking account from James Vo to Chris Hackler. A second.

Hanna: Wait, who made

Jim Volk: the motion? I, I made the motion. He's happy

Jarrood: to get that name open.

Chris: And Keith second It. Second it?

Chris: Yeah. Anybody got any any input on that? Everybody okay with that?

Jim Tedford: One? One point of clarification that the address on the account is still the bulk address and I don't see any reason to change that.

Jim Volk: Yeah.

Jim Tedford: Yes.

Jim Volk: Unless

Jim Tedford: you do

Jim Volk: for the immediate future, there's no need. We're not going anywhere. Okay? As long as somebody's gonna get the mail, which we don't get a lot of.

Chris: So

Jim Volk: in a couple of years, we'll need to deal that.

Chris: Awesome. Anybody else got anything? In regards to the bank account change? All right let's everybody wanna vote in favor of that change?

[00:05:00] Say aye. Aye. Aye. Any opposed? The motion carries.

Chris: All right.

Chris: I guess one other thing we need to do is to post the bylaws to our website at some point. They're, they're on there. They're on there. Awesome. All

right. Number six on our agenda is future events planning. We've got our flag display coming up. What date did we decide on to put those out? It is the last Saturday in

Jim Volk: June.

Jim Volk: June, which 28th or 29th is the 28th. And then pick them up the fifth, the sixth, because the fourth is on a Friday. Okay. We have the flags at our house, and I believe we're gonna be in town, so we'll put them out and people can come by and pick up. They're all bundled by streets [00:06:00] and so people can come and pick 'em up and take whatever streets they want to do.

Jim Volk: Awesome. Okay. And

Chris: one, one flag per house. If anybody doesn't

Jim Volk: know. I found it real handy to get a big auger drill on my battery power drill and just drill a hole in the ground and put the flag in. Yeah, it works pretty good.

You know, the ground. I have a quick question about all that. So I know when we were putting out, we were distributing the, the notices, you know, y'all had, you had the list at your house up.

Did that, how did that go? As far as, so I'm thinking kind, same thing with the flag, just to make sure that everything is covered. I wish there'd be, and I, I'm just not gonna, thinking out loud, I wish there could be a way that we, for all kinds of things like that, distribution, things that we can start maybe thinking about getting like.

Lock captains or whatever for a system. Yeah. Somebody that would be responsible for making sure that, I'm not saying they have to do it more, but just to make sure that [00:07:00] Yeah. That those things got picked up. But Yeah. 'cause it's kind of, I mean, it gets done, but it seems like it, you know, I know it's a lot of people ended up doing a

Jennifer: whole lot of the, the distribution of the

notice if it was more

Jim Volk: distributed out a little bit more.

Jim Volk: Yeah. Jim, Jim's

Chris: got the

Jim Volk: floor. I, I have lists for flags for, you know, accounts for luminaries which I'll pass on Chris, and we can put in some part of the website. So we know how many things have to go out. When we do these. So there is a corporate knowledge there.

But there's very few people who actually do it.

I'm just saying, but that could be changed. Yeah. I think it's just a matter of us formulating a plan and reaching out to people.

Chris: Yeah. Getting some street. Yeah. You know, we've, we've had street captains in the past.

I, and now

Chris: we kind of don't have screw captains. You know, if we can get some people to just kind of commit to help a little bit, you [00:08:00] know, maybe if everybody reaches out to a good neighbor and they can help, that would be great.

Chris: I did use Jim's list to distribute the notices for them. Oh, and that is

the list. It's great. I mean, yeah. I mean that, that's wonderful. How, and especially the way you have it broken down flags, that's. More evenly distributed responsibility for doing and then kind of making sure that they pick.

Chris: That's the hardest thing.

Chris: But hey, we got it. Seems like we got more people. We've ever had people.

Chris: Yeah. So, so I think we'll get none. Anybody got anything else to say about putting the flags out? I mean, it's pretty, pretty basic in this summer. You know, Jim and Hannah will have the flags one flag per house.

Woman 1: Happy to help. I like the idea of street captains.

Woman 1: I mean, if we can, you know, if we can manage it, you know, many hands make like work, right? Yes, exactly. I

Sandy: was gonna say, we're not gonna be here unfortunately, but it's like if you have somebody driving a truck and flags are in the truck and somebody's in the bed of the truck and somebody's walking next to the [00:09:00] truck, you can like, yeah.

Sandy: Assembly line. That's what Jennifer and I do on Wilson. Yeah.

Jennifer: Yeah. I think I would like to try, I'm gonna do a test street and work on Wilson. I feel like. I mean, it's the best street.

Keith: Whoa, whoa.

Jennifer: You can dispute it. Can you

Keith: strike that

Jim Tedford: Jennifer?

Jennifer: I think what it, the great thing is, is Wilson is a pretty active street. So we see a lot of people walking. I usually am grieving or saying hi or I hear that throwing a hand up, so I'm not a stranger coming to your house asking for your information. So I really do want to start working on Wilson, get everyone's information.

Jennifer: I don't want it to be like the neighborhood, [00:10:00] whatever that

Scott: board is, HOA.

Jennifer: So I was even thinking about you know what, what do we communicate flags, Lumineers. Meetings maybe. So

Keith: opportunities to volunteer. Yeah. I, I, I would like to say, but do

Jennifer: we get into the missing cat? Do we get into, you know, I, I, this, this is where we kind of need to draw the line where I feel like we would lose people or game people.

Jennifer: Are you talking

Carrie: about on a text

Jennifer: or a Facebook? The Facebook page? No, I, Facebook, if I'm thinking text, I would like it to be more immediate than Facebook. I do not check my Facebook messages until it's like my daughter's upset because she sent me 12 and I've yet to respond to one and then I'm like, oh, let me catch up.

Jennifer: But on my phone I see those. So I would like to gather [00:11:00] information, get a text message, Wilson Avenue. And that's all that's on that text message chain. It is Wilson Avenue people. Also, you know, we could work on Indiana, but I think a test street would be great to really kind of shake out. So do you want to

Chris: head that out for Wilson?

Chris: Yeah, I, and just do a trial on Wilson. Cool.

Hanna: I'm guessing Hannah's got

Chris: the floor.

Hanna: You want a text group for like, each street? Each

Chris: street, and then eventually have a whole neighborhood taxi. Yeah,

Hanna: yeah, yeah. So then you're gonna start out

Jennifer: with Wilson Street. Yeah. So that's a good experiment. So I'll be street captain or Wilson Avenue and then, you know, try to see what we can do there.

Jennifer: And even, you know, I mean, I even envision it to kind of, you know, collect your due or Hey, who can I pay it due to you got a

Chris: meeting on Monday, you

Jennifer: can pay it to me. I'll make sure it gets where it needs

Chris: to be. Whose dog is this? Or,

Jennifer: you know, that's, I think that's where it starts getting tricky. I, I, I do care if your [00:12:00] dog is missing.

Jennifer: I don't know if everybody else cares and if it needs to be, I know there's like the. The like community. Oh, next door. Next door. I don't think it needs to be like next. There's

Logan: an app.

Jennifer: Oh, I'm sorry.

Go ahead.

Logan: There's a, an app called Remind that the schools use. I don't know what the subscription prices would be, but you can like text everybody.

Logan: Okay. And if somebody replies back, it's not like a group text where everybody gets dinged. Only does Cinder gets dinged. So that might be something. I do like that. It's called Remind. Remind.

Chris: I, I've seen that before. Did everybody fill out the clipboard and they permission? No, it's up here. I will say on the side note, if you have pets that are not contained Patrick O'Neill filmed six Coyotes going across Court Street last night.

Woman 1: Holy cow. Six.

Logan: Six. What? What?

Chris: Six peyote. [00:13:00] And it was

Logan: just a year ago, last week that I had a bear in my front yard. Yeah,

Chris: they were coming from college woods. He filmed, there's track wood for that answer. Yeah. So we've had some neighbors, their cats disappear and I was like, I watched that video and I'm like, that's probably where went.

Chris: So

Sandy: I had something I wanted to mention that I haven't talked to Carrie about yet, but I said something to Chris about it that with Carrie and I being

kind of the welcome committee, I wanted to find out how we can get a list of as people move in, we can welcome them and let them know, hey, we do have this, this group that meets.

Sandy: And also let 'em know that if they're gonna do any outside work that they need to go through zoning and that kind of thing. But I think we could, as we go along, maybe direct people to a website. I know somebody was elected to do Facebook, so. You know, we can do, we can have a, you're the social media, we can kind of [00:14:00] direct some things like lost dogs and stuff like that to that and kind of reiterate whatever, whatever we, anything we do, if we add it to the Facebook page, then there's something, there's one place that you can go and find everything.

Sandy: And then, then we can do like, like you're talking about Jennifer doing more like street captains or whatever. But I think if, if we don't have one place that everybody puts their information, it's gonna be very discombobulated and it'll be, well, I know this, but they've done this. And you know, and some things don't matter if you, if it's something specific to Wilson, we don't need to know.

Sandy: But if it's something to the whole community, yeah. You know, like these meetings or any other lum, whatever, then we could put it on the Facebook and it just takes a little bit of coordination to do it. But

Chris: I think communications where we have the most opportunity. I think there's some people that don't even know we have a Facebook page.

Chris: There's some people that don't even know we have a website and there's some people that don't even [00:15:00] know that we have a

Carrie: neighborhood association,

Chris: neighborhood Association. Right. So, I mean, you know, and there's a lot of people that don't know that there we're in a historic zone and there's codes, you know, still.

Chris: So let's, let's, let's four years

into it.

Keith: So we gotta chip away at this. Make a new mission. Yeah. I mean, communication. Yeah. Meet with them where they're at. Right. Whether it's in person on your street or electronically. Yeah. And coordinate some of that. I I, I

did wanna make one comment about the volunteer and the street captain saying, you know, if, if we don't have enough participants to make, you know where street captains, it pans out, you know, you've got your active Wilson you're gonna target, but I mean, just.

Keith: Part of that communication and interaction ability for people to volunteer and to coordinate volunteers, I think if we could

mm-hmm.

Keith: Sort of keep that in mind, I think that ties in with that and, and yeah. And people will, will [00:16:00] engage. Yeah. Just a couple of good leaders.

Sandy: Yeah. I have one more question.

Chris: Yeah.

Sandy: Do any, do the board members meet separately at any time? Just by themselves. I

Chris: mean, we, we text each other on occasion, but typically this is when we make things happen. Okay. You know, so, yeah. I will get a list of the neighbors that I have on a spreadsheet to you and Carrie so that you guys can you know, start looking at that.

Chris: Does anybody else have anything else about the display of flags or anything like that? The next thing I've got on our future events is the fall hump tour.

You wanna talk

Chris: about that?

Well, you know, we're still, still early on, but we Arianne and I are gonna be meeting with Jennifer and Tri, we're working on a date for that now with the alumni.

Well, she's over the, she coordinates alumni activities at Merriville College. At this point we have definitely the Chill Howley Club is going to [00:17:00] be on the tour and they are going to be hosting refreshments, which is really good

because that's gonna be where, you know, the shuttle will be. We have two probable homes.

I'm working, working to work. We'll have five stocks, so she'll have 11. It's October the 11th. It's a little earlier this year than it was last October 11th.

Alex: Is that in conjunction with the homecoming? Yes. Yes.

That, that's what, that's what determines the date is. The, and it'll be the same. Don't have the football game earlier.

The terms will be three to five afterwards and

we are gonna be tweaking a few things, but,

Chris: well, last year was great and I'm sure this year will be even better. It's, yeah, I'm

hoping that because it's a little bit earlier in the month, of course October is an incredibly busy time, but seemed like the bulk of conflicting activities were the latter part of the month and we had [00:18:00] it

Woman 1: the last week, last year, so I'm hoping because it's a little bit early.

Woman 1: Right. How many homes

Carrie: are there? Usually?

There are four homes and then one building that is part of Merriville College that is included on the drawer. It for those I know. I guess some new people, we do it in conjunction with Merriville College, and that's their alumni, you know, weekend. And so there's a whole slew of activities that the alumni of Merri College participant, when they all come back from homecoming weekend.

And so our home tour is listed as it's on Miracle Causes website. It's in all the registration activity for, for the alumni. And what happens is that there is, there's a pretty decent amount of people who they can choose the home tour as part of their homecoming activities that they do. And they, [00:19:00] they go through Merriville College and they pay through Merriville College, and then Merriville College universes us.

So it's a really good way for us to get, you know, capture an audience. A lot of people are loyal, you know. Is anybody in here? Are you, is anybody graduate? Merriville College? Alex is. Oh, then you know what I'm talking about. I, I work there

Alex: now. Perfect. Yeah. I'm the Chief conduct officer in the dean's office, so I'm over all student conduct and the associate director of the resident life office.

Alex: Awesome. And they

Jim Tedford: just moved the dog, so it's especially a stress free position.

Chris: Everybody's

Keith: angel.

Chris: I don't do anything. Everybody's favorite guy. Well, I know there's a lot of alumni that have either lived or rented or whatever, different houses in the neighborhood, and you hear those conversations when they come on the tour and

Jim Tedford: they, they sold over \$600 worth of tickets last time.

Jim Tedford: Yeah.

Jarrold: So that's, it's not bad.

Jim Tedford: Well, that's nice

Chris: of them to support that. Oh, Beville

College. Yeah, college. College, yeah. I was gonna say, no, we didn't want more than college. Yeah. The college [00:20:00] itself, I mean, it was, it was a nice, it was a nice number and, and several people. Alumni came back, said, you know, it is been a few years since you all did this and we're happy to see it back.

We'll be back next year. You know, and several s that are miracle cause folks. So that's a great, I mean, it's a great partnership.

Chris: Well, and the only hiccup we had was a little bit of transportation hiccup. Yes. And I think we can iron that out.

It is been, I believe we got that iron

Jim Tedford: out. Right. That's perfect.

Jim Tedford: And whether we debriefing, oh, we might need the conduct office

Jim Tedford: supervised.

It was an issue with communication. Not on our part, but there was a snap. We've got that worked out and I don't anticipate anything. Any issues with that. That's, but now that I know, you know, I know to check and check, check in and make sure everybody's on the same page. So

Jim Tedford: that's on as the keeper of the treasury, I'll just say that we were, we were down to, we were down to bare bones before the [00:21:00] homes that were, and that's the only reason we have money the back right now.

Jim Tedford: So. Right. It's, it was a whole lot of important, especially on this person's part, but it but it was worth it. Yes. From financial, it was a lot of fun

and I think it's just a great way to showcase our one in some neighborhood. And I, it does. And you know, we, I will say we had a great article in the Daily Times and she'll be doing that again.

And we had some good neighborhood associations that I contact. Were really good about posting it, you know, on their, you know, communication. So, wait, I'm looking forward to it. That's awesome.

Chris: That's awesome.

Pray for no rain.

Chris: Yeah. Even though we had a little rain, it's still, yeah, it still turned out, it natural actually stopped by the time.

Yeah, I know. I was, yeah, it still turned out

Chris: good. And I guess we'll be looking for volunteers for the home tours and stuff. Yeah. There're gonna

be some emails that are gonna start to come out because what, just put this in your back pocket. We need volunteers to be at the homes to, you know, [00:22:00] check people in.

We had a good system. It wasn't complicated. And so we will be needing volunteers at each of the homes. So, and then you can

Chris: it,

it's fun to hear comments from people. Oh yeah, sorry.

Chris: Yeah, it's a lot of fun. Well, that leads me to other events. Do we have other events on the horizon other than the home tour?

Chris: We're

talking about doing a porch party and we'd love, I think it'd be great if okay. I name friends. Who house at the Hammer

Chris: house? Oh Georgiana Jackson and David. Dr. David Franklin. Yes.

I, I really, they would, that would be a great House party I'll with you guys about that.

Jim Tedford: Are you close enough to him to Volunt tell them

Chris: we're

Chris: wanna get

involved in

Chris: Oh yes. And they, they would be involved, but they didn't get to celebrate [00:23:00] Mother's Day due to soccer games. So they're at the melting pot right now, celebrating Mother's Day. Otherwise, they would be here. I would love to see them. I, yes,

Chris: I'll definitely, and I'll tell you this, that that carriage house that's there on their property, they have redone the inside of it. It's got a glass garage door. They still got the wooden door on the outside. When you open that door up, there's a glass garage where. Opens up.

Chris: It's the where Jason lived the big White House. Yeah, it's right next to them. Yeah. One

Hanna: the garage. They Killer Barn,

Chris: right? Yeah, it's got a big carriage house. They got, they just put a pool in, which is really nice. They're a great, they're a great couple. Georgiana runs the Maryville. She's on the board for the Mariville School Fund.

Chris: She [00:24:00] runs the 5K

oh,

Chris: and she also owns the CrossFit gym and she's a Laconte realtor. And Dr. David Franklin is a podiatrist at East Tennessee Medical Group, which is called something else now. He's a great guy. He grew up being green back, so that would be great. Anyway, I'll give you guys talk about the best way.

Chris: Does anybody else have any other ideas for events other than porch parties?

Sandy: Well, we talked a little bit about doing something more for Halloween, like maybe doing a haunted house. You know, if some guy, one, we'd have to have a location, obviously, which near us is the, what is that community? I don't know if it's a community center.

Sandy: It says, it says women's. I, in my brain, I think, oh, we could do it in that parking lot and make, have some makeshift [00:25:00] walls and I don't know, maybe it's just too much. But I, I thought about that. Or do a, a, you know, I don't know if that's a, it would be a fundraiser if we could charge like, even a dollar for people to go through it, but I don't know.

Sandy: I just thought about something to get kids more in our neighborhood for Halloween. Again, even, even if we do like a trunk or treat or somehow advertise that, you know, do something a little, maybe everybody does pumpkins. Like we do the, the illuminators do pumpkins or something. Oh, that's

Chris: cute.

Sandy: Draw

Chris: people

Sandy: to our neighborhoods to

Chris: bring the kids.

Logan: And we'll say Halloween is on a Friday, which means there will be a football game that day. So

Jarrold: yes, keep that. Is

Sandy: that a good or bad thing? That's a bad thing. Bad thing

Jarrold: because. I love

Chris: how I, I even thought of a ghost tour. Oh, I think in Charleston,

Logan: my house.

Chris: I thought of Charleston and

Logan: Cartilage [00:26:00] still was around.

Logan: So we've

Chris: had some stuff at our house and there's the stone house on our street. I've heard some stories about, we do have a secret room. Ain't nobody, is it supposed anybody? You tell

everybody about your secret room, it's not gonna be secret. You

Chris: who show everybody your secret. All right, so we got time to talk about that sunset.

Chris: We got time to talk about that. All right, item number seven. Need to discuss square transactions and notifications. I don't know if I know about that. You come in or my hold.

Jarrold: Yeah,

Hanna: I, I discussed this with, what's Ted,

Jim Tedford: Jim,

Hanna: Jim,

Jim Tedford: whatever his name. It's been a long

Hanna: day with Jim. What I have to do is I have to get into square and switch around things.

Okay?

Hanna: So what I wanna do is make our [00:27:00] notification go to our hch a

Chris: email. Email, yes. Instead

Hanna: of personal emails. Now, the big problem is we don't have an address, so maybe we should just use our address for now. I mean,

Chris: or you could use our address if your

Hanna: address, somebody's address. They wanna know, well, you gotta live someplace.

Hanna: You must have the store somewhere. I'm like, well, no, not exactly. We don't really have a store. Yeah. We don't really sell stuff. Right. It's just a way to pay our dues and Right things.

Chris: Trying to make it convenient.

Hanna: Trying to make it so I'm trying to make it generic. Yeah. So that whoever ends up in that treasurer spot access.

Hanna: Yeah. But I know what's going to have to happen. I know. I'm gonna have to call 'em up, call 'em up, because I couldn't find anything on their website to do this easily. I'm gonna have to make a big pot of coffee. Call 'em up. [00:28:00] Okay. I'm waiting while you connect. Okay. Connecting me to somebody else an hour later.

Logan: I spent an hour Monday doing that today. Yeah. So I know that's

Hanna: coming this week, so I'll get to that. Okay. We'll get to that. I'll get that, I'll get that over to Jim. Okay. Yeah.

Jennifer: Jennifer suggestion for the address would be Jim and Ann's, just because that is Yeah. That it's his position towards the position.

Chris: Yes.

Yeah, the person. Right. So

Chris: do we need to have a little subcommittee and get this thing figured out? Me, you, Jim. Jim

Hanna: just needs to, he needs to have control over the Yeah. Access and everything.

Jim Tedford: Okay.

Hanna: And then he can see all the records.

Jim Tedford: Yeah. Just so everybody understands the, there has been a bit of a disconnect because the Square, I see them on the bank statement.

Jim Tedford: I know that there's been a [00:29:00] deposit through Square, but I don't get any of the detail at all. So I don't know what it's for. I don't know whether it's a membership. I don't know whether it's, you know, somebody bought a flag for their front yard. I don't know if it's even one of the events or anything. So, and Hannah sends, you know, she'll forward that to me, but it's, but it, we haven't had a consistent way of communicating, so it would be really helpful if I just had direct access to the square account so that I could reconcile that with receipts every month.

Alex: Okay.

Jim Volk: I move that we've authorized the subcommittee of Chris Hannah and Jim Tedford to resolve the square issues. Yes. Second, second,

Chris: budget. All in favor? Aye. Any opposed? Motion carries. You're okay. Thank you, Jim.

Jim Volk: That was second by Jared? No, second by Tiffany. I made the motion I thought Jared, or it is Jared, one of the Jewel.

Jim Volk: Yeah, one of the

Chris: jewelry stores.

Jennifer: Is this time for discussion?

Chris: Yeah, we can discuss it. Okay.

Jennifer: One of the things that I [00:30:00] did see when I was doing the membership dues is we, the membership comes across as like \$33 and

Jim Tedford: 67 cents.

Jennifer: 68 cents. Yes. I would like to receive \$35 for the membership. So if we need to add

Chris: the fee.

Jennifer: The fee onto the membership due? Yeah. Or the convenience. Yeah. I think that would be great. Of

Tiffany: paying online.

Jennifer: Of paying online.

Tiffany: Yeah.

Jennifer: I know that there are sometimes where I'm asked at a business, you know, do you mind paying this fee? I usually don't. It's usually a small business. I would rather take the hit than the business take the hit.

Jennifer: I don't know if how that needs to be resolved or if everyone else feels the same way, but I did want to have a discussion about that. I don't feel like [00:31:00] \$35 a year is. But that, that's

with anything, not just membership, but that would be with merchandise, right? So maybe

Jim Tedford: Or tickets. Yeah.

That's not based online.

We just need to say there's a charge,

Logan: like

businesses do. I think

Logan: it's 2.9% per transaction. So it's not, I mean, if it's square and you're using the free version, yeah. That's

Scott: why don't we just adjust our prices to reflect that charge? Yeah, or if you pay with cash, you get a discount.

Jarrold: That's the easiest thing because when you start adjusting what happens, they charge a fee on the additional amount, so you'll compensate and then it'll still, here's better to just bump it up.

Jarrold: Till's. My one concern about

Jim Tedford: all of this though is that we have a hard enough time getting people to pay, period. So I don't want to overcomplicate the way that they do it or the amounts that they're paying. I think that, I think first we need to get people to pay and then we can worry about adjusting the cost.

Jim Tedford: So that they eat that, they eat that extra. I mean, I would [00:32:00] rather get 30, 33, 67 than nothing. Than than nothing. Which what we get for most people who live in the neighborhood. So we'll form a sub, you think

Michelle: to degree people are either gonna pay or not

Jim Tedford: For us

Michelle: that we're 35 or 40 like

Jim Tedford: I do, I do think that we just need to know that the challenge, it's time for

Michelle: us to pay.

Michelle: Yeah.

Jim Tedford: The challenge that we have is that we, we still don't have a really great mechanism for, for the money. We either need an auto renewal

Lawyer guy: or auto get a notification that you're due. 'cause to be honest with you, I don't know when I paid my last don't, don't even, I don't a clue. Yeah. I thought I had pay,

Lawyer guy: well I think it's probably been over a year, but,

Chris: but I don't get a notification. So I think either a notification or even better automatically. I think automatic's the way to get, because I think everybody wants to pay. I think some people feel guilty because they haven't paid and they just want to go down into a hole [00:33:00] and disappear.

Chris: 'cause they feel like they either gotten to pay. I think most people would be just happy to auto renew it. It's 35 bucks a year, at least everyone in this room could be automatic.

And if someone doesn't

Chris: wanna do automatic, at least get an annual like, hey. But that goes to you guys when you're meeting new people.

Chris: And we need to go see existing people. We need to have this conversation. We need to collect their cell phone number so they can get on a text message group. And then we need to ask 'em if they would care to Autorenew if they want to. Well

Sandy: here's the thing too. We, we could set it up that it renews every year, January one.

Sandy: Yeah. I, I love in that way a date. Yeah. We just say, Hey everybody, it's January one. And it doesn't matter if you're new to the group and you paid in August, well you get to pay again in January.

Scott: Maybe. Please pay your dues by January 31st. This is, yeah, this is dues awareness month.

Sandy: Yeah.

Scott: January is, it's our

Chris: big push.

Sandy: [00:34:00] Yes. And we kind

Chris: of check the records. So should we form a subcommittee about dues?
Well,

Sandy: that's why I think I was asking about, you know, officers, maybe Carrie and I brainstorm and come back with you. I think we need a

Chris: small committee to kind of figure out what would be

Jim Tedford: best been. We need to make this, all these are great.

Jim Tedford: What about Carrie I committee? If we

Chris: don't tell people

we

Sandy: can

Chris: make, let's, Sandy and Carrie want to form the committee right now.
Let's us

Sandy: just do it.

Chris: Yeah. If you guys don't mind doing that. I've got a spreadsheet of all the houses, all the neighbors. I'll send that to you and then we can start drilling down. Will help

Carrie: you. Yes. I, we need to focus on Mike. I make, I'll make the

Jim Volk: motion that Sandy Kerry is gonna form a membership dues collection subcommittee.

Jim Volk: Assistant chair. Yes. I second it.

Chris: Second for discussions. Any discussion on that? [00:35:00] Any, any additional discussion?

Logan: I had one question. Did we get the tax situation fixed because it was charging tax last year?

Jim Volk: Yes. We are a tax exempt, tax exempt, tax exempt, non-profit neighborhood preservation association.

Jim Volk: According to the state of Tennessee.

Logan: Yes. Where was charging tax All

Jim Volk: transaction.

Chris: We got that.

Logan: Alright, thank you.

Chris: Alright, any other discussion on forming a subcommittee about membership dues? Hearing none,

Carrie: I just.

Chris: What,

Carrie: maybe like a quarterly newsletter or something to mail out to people?

Chris: Yeah, we used to have that.

Carrie: Okay. I figured you all, we had a newsletter

Chris: writer, but that, that'll be a different, we'll talk about that next. We'll talk about that under others. That'll be okay.

Sandy: Well I keep

Chris: All right. All in favor say aye. Any opposed? No. All right. None opposed. Motion carries. All right. So we'll get that figured out. I [00:36:00] took the notes.

Chris: We'll

Scott: see whose name shows up. Uhhuh.

Chris: All right. That leads to number nine, which is others. So you want to talk about a slip

Carrie: eight? I was just thinking maybe, did you

Chris: skip eight? Did I skip eight? Yes, you skipped. I did. I didn't even put an eight in there.

Carrie: Well, there's

Scott: eight.

Chris: Oh, oh yeah, I did skip eight.

Chris: And then

Scott: bylaws

Chris: for additional board members. Well, that's what I was gonna say. The reason I had number eight in there is Ariane expressed to me that she wanted to stay on the board. Oh, okay. So has, well, she said a member at large, you know, she, she wants to continue to be involved, so I don't know if we need to make a change to the,

Michelle: what is the current, how does it work currently?

Chris: What the board members?

Michelle: Yeah. How many board members are we supposed to have? What's a quorum? Who should be voting?

Chris: Well, quorum is a majority. [00:37:00] I think right now we've got 11,

Michelle: so there's 10 people that are currently board members. So we need

Chris: 3, 4, 5, 6. Well, we, we, Carrie and Sandy are cochairs on the welcome board.

Chris: Oh, that's right. So they're, they've split that. So instead of one board member, that's become two. Okay. You know, I don't

Kendall: care.

Chris: Yeah. And then who

Kendall: are all the board members in the room

Michelle: currently?

Chris: Raise your hand if you're a board member.

Michelle: Thank you guys.

Scott: Yeah. I

Lawyer guy: don't know how many

Scott: of that

Lawyer guy: is. We have, we have currently we have three. I'm not even certain. I'm still You are? Okay, great. Yeah, you're here for support. That's happens when here meeting too. We're here. Well, basically what I, I, I don't have as many member at large

Chris: as, as we want.

Chris: Exactly. Well, we can have [00:38:00] ember at large there. There you go. So, I mean, you know, I mean, there's nothing in the bylaws, but I can, I can No,

Hanna: you can adjust the bylaws to fit the needs of this

Chris: group. Right. And we don't wanna limit enthusiasm. Let's, let's, let's, that's why I put that on there is. You know, if we got so many people wanting to be involved, then let's not miss any opportunity.

Chris: Ion is

our connection to

Chris: one of them. We need a motion.

Chris: Please fix it up.

Chris: So even though ion's not here, I, I would like to make a motion to have
We'll make motions. You're the chair. I'll make a motion. You make

Jim Volk: the

Chris: motion.

Jim Volk: I'll make the motion that we, we authorized Ion Schrader to be a
member at large the board.

Hanna: Wait, wait, wait, wait. A co

Jim Volk: member,

Hanna: wait, wait. You cannot add people to the board at ad hoc.

Chris: Oh, we have to wait until the annual [00:39:00] meeting.

Hanna: You have to wait till the annual meeting. Right. She can certainly come
and we can appoint her as an advisor.

Jim Tedford: Yeah. I, there's nothing wrong that I, I wonder if we can fix this
on a technicality in that. She, she never actually stepped off the board. Yeah. So
I mean, I, it's not, I, and I missed the whole election situation, but yeah, I don't
think she ever stepped down.

Jim Tedford: So I don't know that we need to vote her back on. I think she just
never left as far as I

Hanna: She did leave. She did leave.

Jim Tedford: She did, she asked to leave hand and she asked. She never asked
to leave. Wasn't

Hanna: on the slate.

Jim Tedford: She never asked to leave. There was no slate. We

Hanna: have, there was no no slate. There was no

Jim Tedford: slate.

Jim Tedford: Supposed

Michelle: to be, there was no slate. There

Jim Tedford: were people who do their hands up at the meeting willy nilly.

Michelle: It's fair. There was supposed to be a committee meeting to nominate a board and that didn't happen. Right. Yeah.

Jim Tedford: So,

Jim Tedford: yeah, just

Logan: throw that out there.

Jim Tedford: I think, I mean, I'm thrilled to have all the new folks. I'm [00:40:00] glad you all are here and Thank you. But I don't think we should just throw somebody away who, who has been group for a very long time.

Hanna: I'm just saying that we should. Appoint her as an advisor?

Jim Tedford: No, I think she stays on the board.

Jim Tedford: She was on the board before. She never resigned from the board. She never asked to be taken off the board. Okay. She was just overlooked at the board meeting. So I, I

Michelle: agree with Ted. Yeah.

Jim Tedford: Yeah. I don't think that's right, Jim. I don't think she was done right. I knew.

Michelle: So what position was,

Chris: she told me via text or via email that she would like to stay on the board and she said at least a member at large.

Hanna: Okay. So why don't we just for now, put her as member at large and then we will amend the

Chris: bylaws next year. Let's do that. Let's make her a coem at large. Okay. That way. We're not changing numbers or anything. We're not changing

Hanna: the numbers. She can be a, oh, he shouldn't be a co member at March. I like that.

Hanna: I like that. That's a good workaround.

Chris: Yeah, that's kind of a workaround.

Hanna: [00:41:00] She can be with Mike. Be workaround.

Chris: So I was gonna ask a question. We just do nothing. Yeah, she's, yeah, she's still on the work. Yeah, let's do that. Yeah, I like that. I like that. That gets around all the problems.

Jim Volk: I'll submit the motion that we keep Arian Schrider and is a co member of the board.

Logan: I'll second that.

Chris: Okay. So Jim made the motion. Logan second. All in favor? Aye. Any opposed? None opposed. So that motion carries. Thank you guys. I appreciate that.

Jennifer: I,

Chris: what do you think? Any discussion? We've already had the vote.

Jennifer: Well, I think I wanna oppose

Chris: why?

Jennifer: Because I think I agree with Jim. I mean

Scott: said,

Sandy: what is the difference in Code? Code? What did you say? Code member,

Chris: co member Joe [00:42:00] Clark. There's really, it's just a technicality. There's really not a whole lot of difference.

Jennifer: So what you think, I will call myself ignorant because during this election meeting, I was unaware of how it should have actually taken place.

Jennifer: Taken place. And I think where we might have gone a bit astray was when we did not come together. And put who was gonna be where, who was staying where, and what was up for election. I feel like she, and you know, I don't wanna speak with her, I for her but she is such a huge [00:43:00] asset and she introduced herself as our vice president.

Jennifer: And after that I did some research and I'm confused of what Jim folk's position is after you step down from president, I know that there is a transition time and during that transition time, he's here to help, as you guys have seen, you know, in this meeting. And I think it's great. Yeah. But do you go straight from president to vice president?

Jennifer: Do you go straight to from president to ex

Hanna: offic?

Scott: ERUs? Mm-hmm.

Hanna: No, we, we got, we asked that a couple years ago. We took that out. What was the Exofficio ex? Yeah. We, we got rid of that two years ago, I think. Two years ago. Six years ago. Yeah. What did we replace that with? Just vice president. Just vice president?[00:44:00]

Hanna: Okay. Yeah. Well, if Arian, we can have, she could be a co-resident. What if y were co

Jim Volk: Vice P President. If Arianne wishes to remain on the board, then I resign as vice president. Effective immediately.

Chris: But we don't wanna lose you either. Well, now

Jim Volk: gonna show up and then I make the motion that we appoint Rader as the.

Jim Volk: Interim vice president.

Scott: Okay. Is that what she wants? Is

Kendall: that we understand? Can we, can we move to both? Can we call president

Jim Volk: floor? Is there a second minute?

Woman 1: Wait.

Kendall: Somebody

Jim Volk: motion fails due to lack of second. Hold on. No, no.

Kendall: She has a question right there. Can we move to make me make this vote at a later time as a new person to this?

Kendall: This board and things like that. I would like to meet somebody if we're gonna have another vote for somebody else. Yeah. If possible. Even if it's a month's time. And then we can read, adjourn, have our conversation separately, plan for this to make sure that [00:45:00] everybody wants

Jim Tedford: together. I, I would, I would offer sort of a, an alternate suggestion for that.

Jim Tedford: And that would be that we, that we, at our next meeting, that we hold an election of officers for this organization in general. 'cause it shouldn't have happened at the annual meeting anyway. It should happen. The board should be the, the body that elects their it's officers, not the membership. So I would say suggest it's not the way the, that's not the.

Jim Tedford: The bylaws actually call for the membership, so elect the officers. I don't buy that, Jim. I don't buy it. I'd have to see the bylaws. At any rate, I would suggest that we table it till next month and have an election of officers. I think we should.

Chris: I don't want it to get too messy. I think Check those bylaws.

Chris: I'll second

Jim Volk: that motion.

Chris: Yeah, let's do that. Let's do that because we don't wanna lose anybody. We don't wanna make anybody upset or anything like that, but we definitely want to just make it crystal clear. What everybody's role is [00:46:00] and, and we don't want anybody to feel like they've been pushed off the board by any means.

Chris: Absolutely.

Question. What would make the plan then? Would there be like meetings from the interim to determine how that's gonna be presented at the next meeting or,

Chris: yeah, I think we need to at least have a email that circulates amongst the board members so that we can get people time to think about it and they put their thoughts down on an email and then we can get that ironed out before we meet next month.

Chris: Well, would that be

Sandy: previous board members if you're talking about Reelecting?

Sandy: Well, I

Jennifer: mean, I would say all involved so previous and setting and, you know,

Jim Volk: it was not my attend at the board meeting. We know that to railroad area off the board. Right. I was pleased, you know, I've been president for like six years Right. And we need, [00:47:00] we need to have change in leadership. Mm-hmm. And, and it's important that, that we do that.

Jim Volk: You know, Chris, we, we built the slate there. Chris was doing a lot of talking with other people previous to that. I certainly don't want anyone running around with a, you know, unhappy with, with our decisions. And, you know, I don't have to be vice president. I don't have to be on the board. I'm gonna be at the meetings.

Jim Volk: Right. And everyone votes here. Right. So if, if Arianne is, I haven't seen her since, and if she's upset, well I will apologize to her directly.

Jarrold: Yeah.

Jim Volk: And I'm quite willing to, you know, I don't need a title. Yes. And, and so let's. I think Jim and, and Chris and I, and, and anyone else will, will start up a little email conversation about our interpretation of the bypass.

Jim Volk: Yeah. And, and then I, I, I agree that [00:48:00] we should defer this into the next meeting and make sure the people feel that they're involved in have a voice.

Yeah.

Lawyer guy: But here's a simple question. In our current bylaws as they stand now, is the board elected by all members who pay their dues or is it elected by the board?

Lawyer guy: I think that's actually in question. We need to figure that out because if it's elected by the members, then whatever happened at the annual meeting and I wasn't there for it would stand because if you're actual member of the neighborhood association, you get a vote as opposed to, it sounds to me, honestly a little inbred if the board elects it.

Lawyer guy: Some,

Jim Tedford: as my understanding population. The, the, my understanding, the members would elect the board. Yes, correct. And then the board would elect its officers. Yes. That's, that's the typical way that every organization I've ever been involved with. Ah, I see. The board is not electing the board. They're elected elect its own officer.

Jim Tedford: The jobs, yes.

But there was not an election. There was, I mean, Jim has, and I mean, I, [00:49:00] I'm not being critical, but you asked for volunteers, but my understanding was what, there was supposed to have been a three person committee, that what typically happens is a slate is presented and then if there are other people who that's presented at the annual meeting, and then there can be nominations taken from the floor and then for, for the positions.

And then you vote. And then there are board members elected based upon that. And then the board members meet separately and vote for officers. But it happened a little differently. And you know that, I think here's, here's

Chris: the big picture. We had some discrepancies. We are gonna defer it to next month. We will resolve it in between now and next month.

Chris: And at next month, month we will get it completely cleared up. So, so, and it nobody's, like Jim said, nobody's trying to push anybody out. We're happy, everybody's enthused to be involved and we don't wanna miss out on anybody. And we just had a technicality and we will clean it [00:50:00] up this month and next month we will solidify and get it all cleared.

Chris: Good. I agree.

Michelle: Everybody who would like the position on the board,

Chris: we're gonna make it work, make a position and do something. We don't care. What the heck. Yeah. Yeah, we don't care. I'm just excited. I know Jim's excited. 'cause there was a moment in time where I thought, holy shit, we are not gonna have any new people.

Chris: It's gonna be the same people, which God bless everybody who's hung in there. But we need new

ways

Chris: of thinking and new viewpoints and, and for God's sakes, you want a board to turn over. So I think we, a lot of us went out and talked to people and got people excited and then. When we had the annual meeting, I think we just got really excited and we started

Scott: throwing out top.

Scott: Yeah,

Chris: just to clarify. Yeah. That I looked at the bylaws. Yeah. Yes.

Lawyer guy: Bylaws are with the bylaws, officers are elected for a two year term and everyone else is

Michelle: elected for a

Lawyer guy: one year term. It doesn't really specify, but [00:51:00] you know, it looks like the officers get elected 'cause they serve for a different term. So, so I think the officers get elected for a two year By the board members.

Lawyer guy: No, not by the board members. By on, on odd number of years. It, it doesn't specify, but you know, I think it's implied

Scott: within. So that's the discussion that needs to happen with. You guys is that interpretation and what, what we all think as a group? Yeah, I, you know, I can sit down before the next meeting. I can go through it

Lawyer guy: make sure's right front outta this table.

Lawyer guy: No, these two attorneys heard, you know,

Chris: we'll get it, we'll get it cleaned up, we'll get it cleaned up, we'll get it cleaned up and we'll get it crystal clear for everybody who wants it. Figure something out. Is that fair to you, Jim?

Lawyer guy: That's perfectly fine. And the president can appoint ex officio committees.

Chris: So. Alright, so do you wanna make a motion?

Hanna: Wait a minute before you make a motion, let's just look at the [00:52:00] bylaws.

Chris: Okay. It

Hanna: says, officers are elected to serve two year term with elections held at the annual meeting in April of odd number of years, the president can appoint board members in case of vacancies until the next annual meeting.

Hanna: Correct. So this Jim wants to resign. You can appoint Ariana as a vice president, that would be perfectly cool. Now, if you're unhappy with the way board members are being elected, then we need to change the bylaws. Okay. And so somebody has to sit down and they have to come up with this like, well before the meeting, not like the week before the meeting.

Hanna: Right. You know, like a few days or at least a few months before the meeting. Right. So we can, I can write it up, you know, and not just be like, at midnight, I gotta get this done, you know?

Chris: [00:53:00] Right,

Hanna: right. I don't enjoy that.

Chris: Right. Okay.

Hanna: So this is how it is now, but if this is not satisfactory, bylaws can be changed.

Hanna: You know? There's no reason to be a slave to the way it is here. If you don't like it, don't care for it. You can. Yeah, fix it. So I would say accept his resignation and appoint Ariana for the, for now. For now. And that would solve that problem. And then we need to get to work on adjusting the bylaws, as you know, you're saying that it's not done that way, so we can fix that as a fixable thing.

Hanna: Okay. Nothing to get ourselves all twisted up about. Sure.

Chris: Yeah. I don't want anybody to be upset.

Hanna: No. You know,

Chris: I just wanna make sure everybody's got a position. That's all I care about. Well, and you guys have been integral in keeping this whole thing going for all this time. You know, I don't wanna lose you guys, even [00:54:00] though you've put in way more time than most people would've, and I appreciate that.

Chris: But I just wanna get it cleaned up

Hanna: well. Yeah. Yeah. So I think we should get all the lawyers in here.

Jim Volk: Robert's rule of order, greatest written after the Bible,

Hanna: to, to look at what they want, how they wanna adjust the bylaws, because that is a doable thing.

Chris: So do you want to make that motion? Do you want,

Sandy: I got a question. How long had Ariana been

Jim Volk: vice president? A long, a long time. She was president before I took over.

Jim Volk: I think that was six years. And she was president for two or four years before then. You've always been my president. Yeah. So

Sandy: I guess, I mean, I'm, I'm back to what, what everybody else is saying. Let's not do anything right now, because, you know, if she's been vice president for ever, so, you know, more than two years, is there something that says that it, [00:55:00] that the officers have to change every two years?

Sandy: Or like you, some of you guys have said, we kind of need to have a. Maybe somebody else wants that position. It needs to be a vote. Like I do kind of understand how it, it did seem a little who, when everybody was like, oh, okay. It was like an option in a way, rather than people saying, sure, hey, I'm, I'm interested, I'm interested.

Sandy: Then everybody kinda vote on, on who I, I don't think anybody's just gonna stop their feet walk away because I didn't get voted in. Yeah. But I, there's a lot being discussed to turn around and make a decision right now. I, I think that maybe we just need to,

Alex: it's also not here. Maybe we need to get it right.

Alex: Its interesting making somebody the vice president when they're not here. Yeah, exactly. That's true.

Hanna: That's true. Maybe, you know, let's get an email, put this off until June.

Chris: Yeah. Let's get an email going and work on getting this cleaned up. Yeah. Okay. Yeah. And [00:56:00] then if we need to amend the bylaws, which I think we need to do.

Chris: Let's get that done too.

Chris: Alright. It's not a

Sandy: wrong or ride.

Chris: No, I just want everybody to be involved. That's all right. And just FYII

Lawyer guy: think the bylaws can only be amended at the annual meeting, so we're looking at 10 months out, so, you know And that's fine. Yeah.

Hanna: Well that's about how long it takes. Yeah. Say probably

Jim Volk: starting out. We might not make, well let, lemme tell you.

Jim Volk: We need to amend

Chris: that. We need to amend that. Well, yeah, there's the usual notice provisions pass. And if you want to really go down the rabbit hole, we technically should not have members because as having members, we have to provide a service for members.

Logan: You do provide a service?

Chris: What's that? You

Logan: do the Aries, you do the class.

That's

Logan: the service.

Chris: You have a welcome [00:57:00] Go down the rabbit hole. All all. We beat that dead horse. We'll get that. Alright, anybody else got any others or, or anything else they want discuss besides that

Logan: it get brought up at the annual meeting, but the community yard sale? Oh yeah. I think that would be really, really nice to do.

Logan: I

Carrie: mean, I certainly know. I'm glad to donate some stuff and I bet we all our garage. Is full. So where were

Keith: you a month ago?

Woman 1: So then it's a matter of who's, who's hosting it and who's manning it or woman. Is there anybody

in here who would be interested in coordinating it? Yeah,

Jennifer: we can post one.

We need to start

Jennifer: looking at dates, but I would not mind to be the donated house. Okay.

Chris: What if Logan and Jennifer formed a [00:58:00] subcommittee? I like, yeah, let's do a sub. We might have a multi on a neighborhood garage sale.

Carrie: Multi house is not a bad idea. You can really like two or three in the neighborhoods.

Carrie: Then you got

Chris: big signs people. Are you

Keith: okay with the neighborhood? Jennifer? You okay

Alex: with that? Or pretend to be a subdivision? Yeah, go ahead.

I say yard sale.

Alex: Wonder when, when I heard neighborhood yard sale or I guess was community, is that I figured it would be more of the, the entire historic districts, like you plan it months, months and months out and that everyone that wants to participate can, and then you could work with the college to use Chill Howie as parking and Yeah.

Alex: And pay for parking and you get \$10 and you do that and, and actually some

Sandy: people don't wanna pay 10.

Alex: We buy some antiques. I understand it, but they may, I wanna see

Logan: if there's, there's interest in more than just my house doing it. So if there's just a random Saturday that works with everybody, we just all do it.

Logan: And we can have signage out in.

Scott: What if the parking gets you [00:59:00] \$5 credit at the garage sale? Whose credit? Who's

Logan: credit? Who's Chris? Well, yeah,

just incorporate it into your Been successful. There've been like, it's the whole neighborhood. They people drive through the neighborhoods and people host it. Their, yeah, it's the College Hill Historic district.

Jennifer: Jennifer. Hey, I'm all board. Whatever y'all want do. No, no, no. That's exactly how we've done it before.

Jennifer: So it is a neighborhood yard sale. If you, you want participate, a yard sale, that would be the best day. To do it doesn't mean you have to, you put your own stuff out. That is your money, the truth. Then there is a donated house that we have done once before. You don't wanna have a yard sale, bring me your stuff.

Jennifer: That, and

Chris: that's the fundraising part of it. That money, it's a combo. Then

Jennifer: goes back to the neighbor, like that way, that way people

Chris: that don't want to physically do a garage sale, but they've got some pieces to get rid of. They take those pieces to the. [01:00:00] To the house. I have a box. That's the fundraiser.

Chris: Right? So who wants to be on that subcommittee? Be besides Logan and Jennifer.

Carrie: I love that. Yes. Tell me

Chris: your name again. Alex. Alex.

Carrie: All right. My parents have, they had an estate sale business with a huge following. They could send it to their following to bring those people to it as well.

Kendall: We need to make a

Chris: motion to form.

Jim Volk: Yes, I

Kendall: believe. Hold on, I'll help.

Jim Volk: Jim's got

Chris: the floor. He's

Jim Volk: making a motion. Will we form a subcommittee for a neighborhood garage sale with Jennifer, Alex? Logan

Sandy: and Carrie. Carrie

Jim Volk: and with Chris, his ex official officer to organize a, a group yard sale. 'cause I hate the goddamn type one Saturday.

Chris: Make sure second. Oh, [01:01:00] second. Okay. So all in favor a Aye.

Was that Kendall? Hi, Kendall. Kendall. Kendall,

Chris: yes. Okay. Anybody opposed to forming a committee for grudge sale? None opposed. Motion carries. Alright, number 10.

Jim Volk: I move, we adjourn.

Logan: What's the 10? Is that number adjourning two? That's a journey.

Jim Volk: Hey, wants a

Chris: second?

Chris: Sorry. Second.

Michelle: Wait, somebody. Oh, you got another, another business.

Chris: Go ahead.

Michelle: We did have a question about why we had the meeting here, and maybe we missed that earlier. But

Chris: here's the reason. Some of the board members were spending a hundred dollars every meeting to cover the food costs and it just, it got to be the same board members, so we just decided, plus David and Lisa didn't say it, but I feel like we weren't really helping them make profit.

Chris: I think it was [01:02:00] kind of a loss for them and we wanted to try to try a new place. That people would be drawn to. So that's why we chose the casual. So I love,

Michelle: love, love that idea. Yeah. But I think for us, like we were just curious why we wouldn't, not to be critical. I'm not trying to be critical. Sure. But choose like a try hop that we could walk to because we, this is a drinking event for us.

So I think I can't answer that. But they don't have a separate, I would love to do it a try out. But they don't have a separate space. They're also not open. It's on Monday.

Chris: Yeah. They're not open on Monday. And I'm tried to have a meeting there and it is so loud you cannot hear anybody at all. Yeah. I've tried to have a keep on beautiful board meeting there and we did not hear anything.

Chris: But

Jennifer: no, that the thought process was.

Chris: Close,

Jennifer: close, walkable. I understand that this is not, but it is one of those things that they have. I understand the, yeah. The weather's

Chris: predictable. When I first moved the neighborhood, we had [01:03:00] people's houses. We did do houses. But I will tell you, somebody's house is a little intimidating to new people.

Chris: 'cause they don't know anybody and they're just coming into this house gets people, this is just like, yeah. Public space is this spot.

Scott: Not everybody. Month.

Jennifer: Month. Every month it is. So here, the reason that we did move it to the market is I, you know, was getting some feedback that it is very intimidating for new people to walk into someone's house and, you know Yeah.

Jennifer: Feel hide. Yeah. So that is why we started trying to have it at a public place, which is really, and then also support local. Maryville Corner Market was, was great and it, it worked well for the time that we were there, and this is just kind of a new spin. I did try to look into places that [01:04:00] were closer to us.

Jennifer: I know that a lot of us like to walk to where

Chris: we even thought about Peaceful side, but there's no quiet place to have a meeting. This room really. Right. I get the

Logan: jokes or feed or drinks, but what does Thehow Club actually do or like, it's a good question that

Jim Tedford: necess it won't be a drinking event.

Kendall: So, the feedback that we've gotten from Ion

told me

Chris: they didn't

allow it. I didn't think they did, but apparently they had a number of events. I was, I was told that it's

Chris: BYOB.

Yeah. But I was told they wouldn't allow alcohol. This has been, when I checked out, it was totally non-related to neighborhood association I for something else and I said, well, we don't do.

Alcohol events, and then I see where there've been a number of places where alcohol has been there. So,

Jennifer: so that usually the way that it had worked before and, and other circumstances not related to the neighborhood. And then also the feedback that we've gotten from [01:05:00] is that insurance you had, you know, you, you have to provide insurance and, you know, that then would be a monthly expense more than just a yearly or whenever we decide to do something there.

Jennifer: And that the college just hasn't wanted. I, I don't think it is not to work with us, but just doesn't really want to offer its space. It's not a priority and that kind.

Chris: That's exactly it.

Jennifer: Yeah. I mean there, I,

Chris: this is just what we landed on and it made the most sense and it's something new and something fresh and something curious to hear

Alex: what you have to say about the chill out

Chris: club.

Chris: Yeah, of course.

Alex: It is utilized 3% of the year, so it's, the college would not care at all if we were assets. That's more of an old leadership issue. I just, I've been the chair for staff on campus for the last two years, and I just rolled off the, the cabinet yesterday actually. And so [01:06:00] they would, the president's cabinet would not have an issue at all with looking at this.

Alex: And honestly, the thing that I said to my wife was, it's very possible that we could look at a downtown center for something like this. Because as, as we, as the college will, like, we'll have our own beer, like we already have our own beer now, but. Like I should be able to have a license to serve beer in the next X amount of months that I Good idea and things.

Alex: And like some of those things will happen where that, that could be a space that the college could be opened. That would be awesome. Whether it's chill, how or not could we use Chill? How club is BYOB? Or the downtown

center is BYOB. I think that she'll how the downtown center a little bit more interesting because they also make it serve there.

Alex: So it could be interesting, the BY part because isn't

that a major, like you can get a degree, Chris. Yeah. And so people were making ears. Mm-hmm. There's

Lawyer guy: a whole can operation now. I'm sorry,

I mentioned that.

Lawyer guy: Yeah. I just think something walkable. Sure. Comfortable with coming into an individual [01:07:00] house.

Alex: Walk walkable adds a lot of appeal.

Alex: You just don't necessarily get the permission to BYOB. You just say we're having a meeting and if you have a Tumblr with you, I don't think you know Joseph, the friendly security guard. M

Kendall: Yeah.

Alex: No one. Yeah. Right. Like there's. Difference there. If you're asking for there to be a bar or those types of things, there's gonna be barriers.

Alex: I think maybe the biggest issue

Scott: with the BYOB or a place like the, the corner market, somebody ends up footing the bill for the cost for the food. Somebody ends up bringing food or somebody ends up bringing drinks or boxes of wine and people start to expect that. And. I think it's a lot easier on the board and the committee to go to an established place with a nice quiet room.

Scott: That's fair. It's called chairs every day. And they're gonna have a food truck. They're gonna have a food truck on our, on our meetings. 'cause that's another thing that

Chris: would be really great to, you know. Yeah. The part I did not like was that it was so far away from the neighborhood. The part I did like is they had the space Yeah.

Chris: They had [01:08:00] the food trucks on Mondays. Yeah. And it was like, well this checks two of the three boxes. This is more

Alex: approachable than we expected it to be. Right. Yeah. In this, like, we've been in this space before. Like, this is, this is great. Yeah. It's like this, this is bad. I mean,

Chris: we're a little cramped and if we get more participation, it, it, it, we may grow out, we'll grow out of this pretty quickly.

Chris: Yeah. I was

Sandy: gonna say, could we, could we, if anybody wanted to make, like, I've got some suggestions, but I'd need to check to see if it's even a possibility. Maybe bring 'em back next month that, you know. He, he, no one says we have to go to the same place every month anyway, you know? No, I think it would be nice actually to move

Michelle: around.

Michelle: Sure. Some of these new places like Raven and Sure. Different places to open up. Like

Chris: I think until we get another place figured out, this needs to be the default for I agree. I agree with that.

Jarrold: The hos in the hills, we make big deal. So one, the one thing I'll caution against that is if you aren't at every meeting, you may not know where the next one is.

Jarrold: And the big benefit of this finances, aside of somebody putting the bill for the food or the [01:09:00] beer, is, it's just another thing that board members have to think about. That's, that's pushing the easy button sometimes is fine. So I think if we do move around, we probably need to have like more than a couple meetings such the same place

Sandy: speakeasy.

Sandy: And there has to, this is free password to get free.

Tiffany: I can put this information on Facebook once we sort it out and I'll send reminders every month. This is our meeting, we're meeting here, you know. Here or wherever.

Chris: That'd be great. And I'll give it to you and, we'll, we'll, maybe, maybe tonight, maybe another day.

Chris: Yeah. I got two more beers in.

Jennifer: I think both of his suggestions are fantastic. I, and, and the suggestion of a walkable I, I love all of that. I would love to incorporate Merrillville College and what they're doing. The whole thing is, is is local. You know, we're, we're not gonna meet at the Dunking Donuts.

Jennifer: They have enough money. They're, they're doing fine. You know? [01:10:00] And so, yes, I agree with the walkable, I agree with incorporating the buildings that Merrillville College has. And then if that for whatever reason doesn't work out, we can also, you know, figure out other places to go. You know, when everybody kind of filed in here, which we've got a few more people than what we normally do.

Jennifer: I was like, okay, well this room got a little bit smaller than what I thought. Yeah.

Chris: When you just looked at, I mean, we got four empty, five empty seats. So we standing when,

Sandy: when it was at Maryville Corner Market, did, did anybody ever consider like doing donations, you know, so that the person dishing out the a hundred bucks maybe was getting reimbursed if everybody put in five or 10 bucks?

Sandy: Well, the

Chris: main thing is, is we don't take money out of the dues Okay. To cover food for the board members. Gotcha. So it's left up. 'cause when it was at board members' houses, the whoever was hosting provided food and [01:11:00] beverage. Mm-hmm. And so it moved from one board member's house to the next board member's house and so on.

Chris: Mm-hmm. So that worked, but it just wasn't inviting enough for new people in the neighborhood. It's just easier to have a place like this to where

they. Maybe already been here. They're like, oh yeah, we'll go there. They'll have a food truck. And sure, Jim, you can attest

Scott: that the membership has increased.

Scott: The attendance at meetings has increased dramatically when we started doing it at the corner market. Yeah. And now kind here. Yeah. Kind feeling

Chris: this is a big increase. Yeah, this is, this is probably the biggest meeting we've had in, in quite a while as far as number of folks attending membership. So pre, my preference is we stay here for a while.

Chris: I think before we go moving, even if we go somewhere else, like maybe like quarterly at that, let's do this for, yeah, let's do this for a while. Because if people, it's like the mailman. If people know [01:12:00] it's gonna be here every month and they know there's gonna be a food truck and there's definitely a beverage here.

Chris: Then they'll just come. Yeah, think about it. And then we don't have to worry about promoting it as much on Facebook. They just know. I mean, we can, but it just makes it easier, I think, in the long run, just to have it at the same place. Mm-hmm. You know, even though it's not long. I was really glad to see the

Scott: event on Facebook.

Scott: Whoever made the event. I don't if that was you, that was you. I think events are really great. 'cause you could say Yes, I'm going and you get reminded of it and all that stuff. Right.

Chris: And we'll keep working on that. All right. Well that leads me back to number 10.

Chris: Who wants second? Second, Alex. Second. Jim, first job, adjourn. All in favor say aye. Aye. Any opposed? No motion carries Said No. You opposed.

Scott: It's not a, [01:13:00]

Chris: you survived your.