

Hardin Valley Business and Community Alliance (HVBCA)

Wednesday, December 21, 12:00 noon, HV Church of Christ

Meeting Minutes

**I. Welcome – Sage Kohler, President**

- a. Call To Order 12:03pm
- b. Welcome everyone
- c. Election Results - 2023:
  - i. Sage Kohler, President
  - ii. Rob Speas, Vice President
  - iii. Eric Wolburg, Treasurer
  - iv. Shelby Brooks, Secretary

**II. Prayer and blessing** by one of our members – Sage Kohler

**III. Call for corrections and approval of the minutes.**

- a. Minutes were sent out with reminder email
- b. Some members aren't getting them anymore (Chrys Huston & John Haney)
- c. Minutes approved

**IV. Treasurer's Report – Eric Wolburg**

- a. Current balances = \$7,160 in checking, \$5,000 parks fund, \$3,000 reserves
- b. Moved some funds from general to park, reimbursement for trees

**V. Guest Speaker:** Chris Brewer & Jordan Green Karns Fire Department

- a. Home & Business fire safety (RVs, Boats, etc. as well)
- b. Space heaters, fireplaces, smoke detectors, fire extinguishers – safety tips and recommendations for checks/tests

**VI. Executive Board Reports / Committees**

**a. Communications – Jennifer Wilson (Absent, sent update to Shelby Brooks):**

- i. Need a new chair since Jennifer transitioned to Events Committee Chair
- ii. Sage will email out details of chair role to all members

**b. Events Committee Report – Jennifer Wilson (Absent, sent update to Shelby Brooks):**

- i. Jennifer Wilson has volunteered to lead the Events
- ii. Group met last week and are planning events for next year
- iii. Let Jennifer know if you're interested in joining &/or have suggestions for events

**c. Membership Committee Report – Brook Mast:**

- i. 4-5 new members since November meeting
- ii. Starting renewals for 2023, new buttons will be available on the website to renew
- iii. Individual membership - \$50.00/2 members from one business - \$100.00/3+ business members - \$125.00
- iv. Eric Wolburg will be sending out invoices to all current members (goal is to be paid in full by March of each year)
- v. 2023 Directory will come out late spring/early summer 2023

**d. Community Needs Committee / Valley Vision - Chrys Huston:**

- i. Welcome to HV Sign – HVA group helped decorate and added solar lights to bushes & trees
- ii. Still working on the park/land transaction

**VII. New Member Introductions**

**VIII. Current Member Brief Intros**

**IX. Business Spotlight Speaker – Martin Smith, Tennessee Children's Home**

**X. General Business & Updates:**

- a. What can we do in 2023 to further develop our sense of community?
- b. Every committee will be giving updates next month in 2023 – what they've done, what they want to do
- c. We'd like for every member to be plugged in with a committee of interest to them and help grow our reach
- d. Connect with are HOAs
- e. Membership goals in 2023 – Board will discuss and set goal in January
- f. Lunch at meetings – starting in January, we will have members sponsor lunch each month (approx. 30 attendees each month)
  - i. Matlock Tire has volunteered for a month, Sage Kohler & Shelby Brooks will co-sponsor one month, Hard Knox Pizza has sponsored in 2022
  - ii. Sage will have a sign-up sheet available o the website for each month

**XI. Business Spotlight Speaker for next meeting:** David Schilling, HV Church of Christ

**XII. Next meeting** will be at the HV Church of Christ, January 18, 2023, noon

**Meeting Adjourned:** Meeting adjourned at 1:03pm