Hardin Valley Business and Community Alliance (HVBCA)

Wednesday, November 16, 2022, 12:00 noon, HV Church of Christ

Meeting Minutes

I. Welcome - Eric Wholburg, Treasurer for Sage Kohler

- a. Call To Order 12:07pm
- b. Thanks to everyone for being on time and joining us. Welcome everyone.
- c. Reminder to sign in so that we can keep attendance. Sign in sheet.
- II. Prayer and blessing David Schilling, HV Church of Christ

III. Call for corrections and approval of the minutes.

- a. Call for corrections, none. If you are not receiving monthly emails, please contact Jennifer Wilson.
- b. Motion to approve minutes to host by Kim Frazier, Dawn Walsh second. Passed.

IV. Treasurer's Report - Eric Wolburg

- a. We have \$8000 in savings
- b. Directories are here
- c. Money allotted for Tree Project will be moved into the General Park Fund
- **V.** Renewal memberships are due \$50 annually. Please indicate who you are so that membership can account for your membership.

VI. Programs Chair, Rob Speas. Chrys Huston introduced Pastor Hubbard and his wife Jane with Marietta Church in Hardin Valley

Shared the fascinating history of our great Hardin Valley Community. Change must have direction that respects those who have invested in the community in the past.

VII. General Business & President's Report

- a. HV Angel Tree Initiative
- b. Board Elections voice vote by acclimation. All in favor. Passed.
 - i. Sage Kohler, President
 - ii. Rob Speas, Vice President
 - iii. Eric Wohlburg, Treasurer
 - iv. Shelby Brooks, Secretary
- c. Social event went well. Will plan one per quarter.
- d. Update and maintenance to website will be handled by (name)

VIII. Executive Board Reports / Committees

a. Membership Committee Report- Brook Mast

- i. Membership Directory copies are in.
- ii. Any changes or revisions to the Directory need to go to Brook Mast
- iii. 60 active members

b. Events Committee Report- Han:

- i. Volunteers are needed for this committee. Meetings are every second Thursday of the month at 11:30am
- ii. First member networking event at Alexa Sponcia October 27, 5-7pm. 1 drink ticket.

c. Communications Committee Report- Jennifer Wilson:

- i. Info@hvbca.org
- ii. Please send pics to info@hvbca.org
- iii. Emails will be distributed to all emails on file. 100+ on file.
- iv. If you are not getting emails, please let Jennifer know

d. Community Needs Committee / Valley Vision- Chrys Huston & Rick Bradford:

- i. Litter Clean Up Report November 5, 84 participants, 166 bags of trash, many businesses have adopted a mile.
- ii. Beautification and Trees at the LCUB substation update- Chrys Huston.
- iii. Lighting the HV sign is scheduled.
- iv. Parks & Rec Terry Hill and Kim Frazier are having ongoing discussion regarding the Hickory Creek property.
- v. Advance Knox please participate advanceknox.org. More public engagement opportunities are coming.
- vi. HV sidewalk addition construction will be starting soon.
- vii. HVA is gaining 32 new classrooms with the construction of an addition on the east side of the school. Commission just approved funding for the plan. Construction to begin this Fall.
- viii. Marietta Church LCUB substation use of frontage for community activities possible athletic practice field.
- ix. HV COC Grief Share Seminar Saturday, November 19, 10-noon
- x. HV Angel Tree November 21: List is shared November 23, limited physical tags December 12, Gift Drop Off - HVES
- xi. Wreaths Across America Saturday, December 17
- xii. Headstone Clean Up Saturday, November 19
- xiii. Karns Community Christmas Parade -Saturday, December 3, 9:00am
- xiv. Marietta Church Christmas Program December, 4, 6:00pm
- xv. Ask for any announcements
- xvi. Next Meeting has not been scheduled.

e. Political Updates - Terry Hill, District 6 County Commissioner:

- i. Confirmation of HV Community Center, timeline is the issue.
- ii. Hickory Creek roundabout dedication in honor of the Seale Barn, "Seale Barn Roundabout"/ proactive measure

IX. Business Spotlight Speaker 5 minutes - Dr. Travis Thompson

Dr. Thompson has been in Hardin Valley since 1998. Attended Karns High School and the University of TN. Optometry School in Memphis where he met his wife, who is also an optometrist. Opened his practice in 2014. Lots of competition, but Dr. Thompson sets his practice apart with excellent customer service, technology, and efficiency. Same day emergency appointments. Saturday appointments are available. Online appointments. Very engaged in the community and supportive of our schools and organizations. Shadowing program with high school students. New pressure test technology. New technology that eliminates the need to dilate the eye. New technology that examines the health of the eye. Contacts, glasses. Patients ages 3 and up. Encouraged parents to have their children checked before school age. Safety glasses. Eye infection treatment available. Surgical referrals available. Melanoma in the eye has not symptoms, thus the importance of regular screenings. Accept most insurance plans. Diabetes is a common cause of eye and vision issues. Will see patients emergently who are not existing patients.

X. Introduction of members and guests

- a. Charlie Bernard with Matlock Tires
- b. Angie Schroeder with ServePro / new 31k facility
- c. Morgan Powell with King University

- d. Pastor Hubbard and his wife, Jane
- e. Michelle Dier with Solomon IT needs, service and security

XI. New Business & Announcements:

- a. Door prize sign up sheet please sign up
- b. Announcements –Martin Smith encouraged everyone to link your Food City card with the school
- c. HV Youth Football plays on Saturdays
- d. HVA Athletic Council August 27 Gala Tickets are available turf practice field

XII. General Business

- a. Next meeting will be at the HV Church of Christ, September 21, noon
- b. Please send applications and checks to

HVBCA

11345 Hardin Valley Rd.

Knoxville, TN 37932

- XIII. Door prize sponsor: Glenn Jacobs, Jane Jolley
- XIV. Door prize winners: Cari Lee
- XV. Door prize sponsor for next month: refer to list
- XVI. Business Spotlight Speaker for Next Meeting: Martin Smith
- XVII. Special Guest Speaker Next Meeting: Jay Gregory, Karns Fire

Meeting Adjourned: Motion to adjourn by Terry Hill. Second by Kim Frazier. Meeting adjourned at 1:02pm