Hardin Valley Business and Community Alliance (HVBCA)

Wednesday, October 19, 2022, 12:00 noon, HV Church of Christ

Meeting Minutes

I. Welcome – Sage Kohler, President

- a. Call To Order 12:02pm
- b. Welcome everyone.
- II. Prayer and blessing by one of our members Keith Galloway

III. Call for corrections and approval of the minutes.

- a. Last meeting minutes not attached to reminder email
- b. Will email out and approve two months next month

IV. HVBCA Directories Now Available

- a. Each member can take 10 copies to distribute
- b. Email HVBCA (<u>info@hvbca.org</u>) if you need additional copies

V. General Business

- a. Friendsgiving canceled due to lack of interest from members to bring food, items, set-up, clean-up
- b. Light Up the Valley we need someone to lead the event
- Membership update: 62 total members 30% of members are already involved/participating
 We need new members we're now in 4thQ so new members get 2023 included
- d. Hannah Willard has accepted a new position in Maryville and will be stepping down as Events Committee Chair, need a new chair
- e. Food Truck Rally decided not to re-start, Martin Smith TN Children's Home wants to restart, will connect a potential leader with the HVBCA Board to discuss further
- f. Membership Networking Event next Thursday, October 27, 5-7pm at Hard Knox Pizza
- g. Board Elections Ballots will be available at November meeting; if anyone would like to volunteer or nominate someone, they have until 10/31 to contact Sage or email Info@HVBCA.org to be added to ballots.
 - i. President (Sage Kohler is willing to re-run)
 - ii. Vice President (Rob Speas is willing to re-run)
 - iii. Treasurer (Eric Wolberg is willing to re-run)
 - iv. Secretary (Kim Frazier is unable to re-run due to her newly elected position) Shelby Brooks has accepted a request to run for Secretary in the election.

VI. Treasurer's Report – Eric Wolburg

a. Current balances = \$8,000 in checking, \$4,000 parks fund, \$3,000 reserves

VII. Guest Speaker: Mandy Benedict, Advance Knox

- a. Opportunity to share your thoughts on growth in Knox County
- b. October 1-31, online survey
- c. Includes land development, residential & commercial zoning & growth
- d. Live discussion at Karns Senior Center Tuesday, 10/25 at 10:30am
- VIII. Guest Speaker: Amanda Seale, Keep Knoxville Beautiful
 - a. 100 million pieces of litter on the TN roadways
 - b. \$19million spent annually on littler clean-up and education
 - c. Discussed what litter is and its impact on the community
 - d. 351 clean-ups in Knox County in 2021
 - e. November 5, 9am-Noon: Litter Clean-Up in Hardin Valley (Chrys Huston leading)

IX. New Member Introductions

X. Current Member Brief Intros

XI. Business Spotlight Speaker 5 minutes – Bob Fox, Karns Valley Fair. Formed a 501©3 business approximately 4 years ago. Partnered with local schools and business to help grow the community through events. Saturday, December 3 at 9am – Christmas Parade-open to all Karns and HV schools, businesses, residents. (follow Light Up the Valley on Friday, December 2?) www.KarnsFair.org

XII. Executive Board Reports / Committees

- a. Membership Committee Report Brook Mast:
 - i. Membership Directory is now available (see note above)
 - ii. Starting renewals in November for 2023

b. Communications – Jennifer Wilson:

- i. 118 recipients receiving emails now
- ii. Response rate: 74% for events, 48-60% for general emails (newlsetter, etc.)
- iii. Please take pictures at events and share with <u>info@hvbca.org</u>
- iv. Can join and pay dues online via the website
- v. Like, follow & share our Facebook posts

c. Events Committee Report - Hannah Hatmaker:

- i. Membership Networking Event Oct. 27, 5-7pm at Hard Knox Pizza bring someone new with you
- ii. If anyone would like to volunteer to lead the committee, or join the committee, please let her or a board member know

d. Community Needs Committee / Valley Vision - Kim Frazier (Absent), Updates provided by Chrys Huston:

- i. November 5, 9am-Noon: Litter Clean-Up in Hardin Valley, meet at Food City (Chrys Huston leading)
- ii. Property on Campbell Station still trying to get it if the family does put it back on the market in the future
- iii. Property by LCUB substation allowing us to work with it

XIII. Community Updates: Terry Hill

a. Early voting starts today

b. Advance Knox reminder

XIV. Schools Update: Rob Speas

- a. Graduation times announced
- b. School year going well
- **XV. Door prize winners:** Donovan Stapp (Hard Knox Pizza gift card)
- XVI. Business Spotlight Speaker for next meeting: Travis Thompson, Hardin Valley Eyecare
- XVII. Next meeting will be at the HV Church of Christ, November 16, noon
 - a. Presenting survey results
 - b. Elections

Meeting Adjourned: Meeting adjourned at 1:04pm