

WRCL Minutes Quarterly Meeting October 19, 2023

The Quarterly meeting of the Walden's Ridge Civic League was called to order at 7 PM in the auditorium by outgoing President Karen Stone.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL Board members present: Karen Stone, Carolyn Longphre, Vicki Love, Rob Johnson, Johanne Albright, Rita Smith Irvin, Mark Dwyer, Roxie Thornton

WELCOME Karen Stone, President opens meeting with an explanation to the members and non-members present of the history of the Civic League, the building, and the mission of WRCL.

SECRETARY'S REPORT Karens explains that Minutes for last quarterly meeting are on our website. Motion was made and seconded to approve the minutes as published. The motion passed unanimously.

TREASURER'S REPORT Rob Johnson gave a general overview of WRCL's sound financial situation in lieu of an actual treasurer's report since he has not yet completed transition from the previous treasurer's work. Profits were made from the *BirthDay Dash* and *Smoke on the Mountain*. An anonymous local foundation granted \$5000 toward concession repairs, and both outgoing concession and siding projects are within budget.

PROGRAM

Karen introduces special guest Bo Watson, State Senator for Hamilton County, 11th district, who presented a Proclamation from the State of Tennessee recognizing the origins of the WRCL and construction of the auditorium in 2021. Representative Patsy Hazelwood was unable to attend due to previous engagement.

NEW BUSINESS Election of Officers

A search committee recommended the following candidates for office. Motion for Rob Johnson for the position of President 2023-24. It is seconded and voted on with unanimous consent of those present.

Motions for Carolyn Longphree and Mark Dwyer are introduced, and seconded. An election takes place with the nominees out of the auditorium. Votes are calculated and Mark Dwyer becomes the Vice President of WRCL for 2023-24.

Motion for Vicki Love to become the Secretary is introduced and seconded. Vicki becomes Secretary by unanimous vote of those present.

Rob Johnson explains that prior to the meeting, an interim Treasurer is appointed by him until a permanent treasurer is found. The interim position is held by Emily Pettit. Emily will also serve in various capacities to help with website, photography, and some marketing.

Continuation of Program:

Rita Smith-Irvin introduces Stefanie Haire of the National Register of Historic Places. She gives a presentation explaining what the Register does and how it denotes the honor. WRCL has made application which is still being considered.

Grace Hughbanks of Scriptorium Hall gives a presentation about her program. Currently she rents space at WRCL for her event classes.

Comments are taken from those in attendance.

Meeting is Adjourned 7:50 PM

Next General Meeting is January 18, 2024 at 7 PM.