

Walden's Ridge Civic League, Town of Walden, Tennessee

General Quarterly Meeting Minutes
01/21/2021 7:00 PM by Zoom
2503 Fairmount Pike, Signal Mountain, TN 37377

Attendees:

Name:	Email:	Phone:	Present:	Absent:
Karen Stone, President	Waldenridgecivicleague@outlook.com	423-605-2247	x	
Carolyn Longphre, V.P.	longphreCarolyn@gmail.com	423-315-3405	x	
Bo Chamberlain, Secretary	hchamberlain@baylorschool.org	423-595-6961	x	
Rita Irvin, Treasurer	Mtngirl305@gmail.com	423-800-2385		X
Dr James Alberta Board Mem.			x	
Kathleen Alberta Board Mem.			x	
Dave Evans esq. Board Mem.			x	
Mark Dwyer Board Mem.				X
Hilda Horton Board Mem.				X

Guest(s) or Member(s) present: ["None" if not applicable]	
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Was there a Quorum? [Yes or No]	yes
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Meeting Called to Order by:	Karen Stone President	At: 7:00PM
Previous Meeting (10/15/20) Minutes	Motion by:	Second: Dave Evans Board
Read & Approved:	Carolyn Longphre VP	
Agenda (Today's Date) Presented:	By: Karen Stone	

I. ORDERS OF BUSINESS

A. Reports:

1. President: None

2. Vice President: Carolyn Longphre (Events Chair)

October Bonfire – October 30th, two weeks of planning went into the event. The Boy Scouts troop 116 from Signal Crest monitored the fire, hot dogs and drinks were served, there was a hayride provide by Dave Evans and driven by Andy Brockman approximately 50 people attended in a socially distanced setting because of COVID-19 requirements.

Hanging of the Greens Festival was held Dec 12 from 4-5 in a drive-through manner because of COVID. Led by Laura McCormick and Roxie Thornton. Prior to the evening's events there were staged professional photographs available and many people signed up. Roxie bought a beautiful tree and it was planted in the flower bed in front of the Women's building. The event brought more that 40 families through the line and the lighting was presided over by Walden Mayor Lee Davis and Karen Stone. It was also streamed live on FB. We have still not received the final report from the committee and Karen is going to reach out for a wrap up.

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3. Secretary: None

4. Treasurer: Bo Chamberlain read the treasurer's report because Rita was absent.

Beginning Balance \$23,471.76

Expenses Total \$ 1,464.71

This includes

1. \$628 for a Lenox twinning kit for the furnace
2. A contract for the Square so we can take credit cards
3. Utilities - electricity and water
4. Minor expenses for the Bonfire & Weiner-roast

Income Total \$869.00

This includes:

1. A credit of \$150.00 made as a donation from Superior Heat and Air against the bill for work on the furnace
2. Donations from the Bonfire and Drive-through events

NOTE: The utility bills listed above will be paid by As Isaac in exchange for using the building for their Christmas program

Latest expense \$20.00 to the Tennessee Secretary of State for tax filing

Latest donations \$200.00

TOTAL \$23,651.76

This report does not include a report of expenses and income from the Hanging of the Greens event chairmen

5.

B. Reports of Standing Committees

Read by Bo Chamberlain for Mark Dwyer, Facilities Chairman

Women's building was winterized

The furnace was repaired – Lenox twinning kit installed – had failed intermittently in past years

Fire extinguishers and smoke detectors being installed

Three electricians contacted and coming to bid on rewiring the auditorium

Contacting contractors for evaluation of construction needs

Plans for cleaning out the basement after COVID threat has cleared

Request for volunteers to do things like replace light bulbs, replace a window with a part we have on hand; paint and work in the concession area; general small handy-man items.

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C. Unfinished Business

Insurance: WRCL will continue to operate under our current policy until we can correct some physical plant issues to get a better policy at a reduced rate.

Tax Filings: We are continuing to catch up on forms that had not been filed with the state for several years. It is a slow process working with the state's webpage. We are doing this to become current with our Tax ID #.

Amendments to bylaws: Dave Evans is working on updating them to become a modern set of Bylaws. The old ones did not reflect the modern needs of the organization.

Register of Historic Places: Stefanie Haire came to the building and inspected it. She says that if we do qualify (and the process is difficult) as a "historic building" and not an "architectural building" then we will be able to update the siding on the building. She does believe that we can qualify as a "historic building."

Concession area refurbishment: this is ongoing. We have had several promising leads for help in updating it but none have panned out at this point. Jeannie Siegal provided plans for an update but we are waiting a bit longer to proceed. Upgrades to other parts of the physical plant are more pressing.

D. New Business

Website development: Don Paul has donated his skills with web design to help get a webpage up and running.

Facebook Page/posts: Laura McCormick has done an awesome job with promoting the Hanging of the Greens. We need more action on the FB page. Many thanks to her and to Roxie and her husband Paul for all of their help with everything!

E. Communication from members:

Salutation from Dave Evans for all of Karen Stone's amazing work getting WRCL up and running again.

Suggestions on future events – Kathleen Alberta mentioned a boston butt fundraiser
Bo Chamberlain mentioned a possible road race.

2. CLOSING

A. Next Board Meeting: April 15 @ 7PM

B. Adjournment: 8:04PM

C. Signatures by the Secretary and Board President.

X Electronic Signature <i>Karen Stone</i>	X Electronic Signature Bo Chamberlain
Karen Stone, President	Bo Chamberlain, Secretary