



Hickory Withe Community Association

P.O. Box 246
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www.HickoryWithe.com

Minutes of December 6, 2012 Meeting First Baptist Church, Hickory Withe, TN

- George McCloud, President, called the meeting to order.
- Rhesa Davis opened the meeting with a prayer and a special tribute to our WWII veterans since tomorrow is Pearl Harbor Day. The Pledge of Allegiance was led by Bob Munns.
- Elected officials present were: County Commissioners Terry Leggett and Jo Ann Allen, and Fayette County School Board member Robert Redditt.
- Guests and elected officials were invited to open the food line.
- Total attendance was 63.
- **Reports:**
 - **Secretary's Report:**

The minutes of the November meeting were submitted to Bill Taylor by Donna Wainscott. They were posted on the HWCA web site and on the bulletin board in our meeting room for review prior to tonight's meeting. A motion to approve the minutes of the November meeting was made by Terry Leggett and seconded by Emma Lloyd.
 - **Treasurer's Report:**

The treasurer's report was provided by Ed Patnode. The checking account balance is \$15,146.26. The balance of the CD at the Oakland Deposit Bank is \$51,691.03. The association currently has a combined balance of funds of \$66,837.29.
 - **Benevolence Committee:**

Tom Nelson, Chairman of this committee, was not present at the meeting.
 - **Hospitality:**

Marilyn Kain is the new Chairman of the Hospitality Committee. Although she was unable to attend tonight's meeting (out of town funeral), she provided the decorations for our meeting tonight. Inice Patnode, Jeannie Moore, and Becky Sue Evans set up for tonight's meeting.

Program:

Jane Mitchell shared the story of the symbolism of the traditional Christmas candy cane. Each member was given a candy cane. Jane also reminded the membership about the collaborative efforts of HWCA, Hickory Withe Presbyterian Church, First Baptist Church Hickory Withe and

Fayette Academy. These groups work to brighten the lives of ladies in the Gallaway Mom's Club by providing items/gifts. If you are interested, please see Jane to select a lady to provide items for. These gifts may be dropped off at FBCHW no later than December 16th.

The membership was graced with hearing the lovely voice of Sandra Brewer. She led the membership in a couple of Christmas carols before singing the solo, "Mary, Did you Know?".

Business:

- 1.) Jim Gallagher, Chairman of the By-Laws Committee, provided information regarding our current by-laws on setting the annual dues. Homer Bunker made a motion that to set the dues at \$10 per qualifying member beginning January 1, 2013. This motion was seconded by Charles Allen. Mr. Bunker then asked to table his own motion until the next meeting so that more discussion could be held on this matter. Discussion was held regarding waiting until the complete by-laws revision meeting was held so that ramifications of changing the current dues could be examined. After much discussion, a motion was made by Jim Mitchell to change the current dues to \$10 per qualifying member beginning January 1, 2013. This motion was seconded by Ed Patnode. A motion to table this motion was made by Terry Leggett. It was seconded by Sandi Leggett. A vote was held on the motion to table the motion and it failed. The membership then voted on the original motion made by Jim Mitchell to change the membership dues to \$10 per qualifying member. The motion passed. Effective January 1, 2013, membership dues will be \$10 per qualifying member.
- 2.) Discussion was held regarding the flower shaped signs erected on behalf of the Master Gardner who volunteered to tend the flower beds erected under the "Welcome to Hickory Withe" signs. Concerns were expressed regarding the esthetics of the signs and the lack of approval from the membership, the sign committee, and the landowners. A motion was made by Charles Allen to remove the flower shaped signs. It was seconded by Terry Leggett. The motion passed. A second motion was made by Terry Leggett stating that any further signs/changes regarding signs erected for/by the Hickory Withe Community Association go through the established Sign Committee. This motion was seconded by Jim Montague, was voted on by the membership and it passed.

Door prizes were distributed.

The meeting was adjourned.

Our next meeting will be held on Thursday, January 3, 2013. This will be an important meeting as proposed revisions/additions to our current by-laws will be distributed to the membership for review. The revisions/additions will be discussed and voted on at the February 7, 2013 meeting.

Respectfully Submitted,
Donna Wainscott, HWCA Secretary
12/07/12