

Anne Mason

From: Fred Counts <scounts89@gmail.com>
Sent: Thursday, February 17, 2022 10:40 AM
To: Anne Mason; Cari Jarman; Hal Hunter; Jack VanZandt; Kati Jenkins; Mark Edmonds; Meghan Kieta; Mike Floyd; Pat Wolfe; Terry Countermine; Walter Buford; clevelandcharlene@gmail.com
Subject: E-Meeting of the HA Board of Trustees

Greetings, Board Members,

I am pleased to share that Alderman Adam Dickson and Alderman/Board Member Terry Countermine have graciously donated \$2,634.04 to the Heritage Alliance to fund our Useable Past series and the African American tour of Washington County. Although we are still waiting to hear if our organization will receive the NTHP grant that will fully fund the African American tour, this generous donation greatly helps the Alliance proceed with development of these exciting and crucial programs. To best utilize these funds in the appropriate manner, we will need an electronic vote to use and implement this donation for its intended purpose.

Therefore, I would like to open an Electronic Meeting of the Board of Trustees to address the following:

A call for a Motion to authorize our Executive Director to proceed with any process necessary to utilize the donation of \$2634.04 for its specified purpose, to draw monies ahead of reimbursement, and to keep proper accounting. This motion to include establishing a board restricted fund, if deemed needed, by our bookkeeping/accounting specialists. All actions to comply with Heritage Alliance policies and procedures.

Quorum will be noted when we have at least 6 replies. The first reply will be noted as the motion to authorize our Executive Director to proceed with creation of the board-restricted fund, the second reply will be a second. (I am asking another board member to make a motion because I do not have the authority to make a motion as President of the Board.)

Please *reply all* to this email so that all motions/votes are clear and transparent to board members.

Thank you,
Fred

--

Fred Counts
General Manager - Main Street Café & Catering - Jonesborough, TN

Anne Mason

From: Charlene Cleveland <clevelandcharlene@gmail.com>
Sent: Thursday, February 17, 2022 10:42 AM
To: Fred Counts
Cc: Anne Mason; Cari Jarman; Hal Hunter; Jack VanZandt; Kati Jenkins; Mark Edmonds; Meghan Kieta; Mike Floyd; Pat Wolfe; Terry Countermine; Walter Buford
Subject: Re: E-Meeting of the HA Board of Trustees

Yes, I approve.

On Thu, Feb 17, 2022 at 10:39 AM Fred Counts <scounts89@gmail.com> wrote:

Greetings, Board Members,

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General Manager - Main Street Café & Catering - Jonesborough, TN

Anne Mason

From: Cari Jarman <cari_jarman@me.com>
Sent: Thursday, February 17, 2022 10:42 AM
To: Fred Counts
Cc: Anne Mason; Hal Hunter; Jack VanZandt; Kati Jenkins; Mark Edmonds; Meghan Kieta; Mike Floyd; Pat Wolfe; Terry Countermine; Walter Buford; clevelandcharlene@gmail.com
Subject: Re: E-Meeting of the HA Board of Trustees

So moved!

Thanks, Adam and Terry!!!

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Fred Counts
General Manager - Main Street Café & Catering - Jonesborough, TN

Anne Mason

From: Harold Hunter <hjhunter1839@gmail.com>
Sent: Thursday, February 17, 2022 10:43 AM
To: Fred Counts
Cc: Anne Mason; Cari Jarman; Jack VanZandt; Kati Jenkins; Mark Edmonds; Meghan Kieta; Mike Floyd; Pat Wolfe; Terry Countermine; Walter Buford; clevelandcharlene
Subject: Re: E-Meeting of the HA Board of Trustees

Fred,

I move to accept these funds and proceed with the program as outline.

Hal

On Thu, Feb 17, 2022 at 10:39 AM Fred Counts <scounts89@gmail.com> wrote:
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General Manager - Main Street Café & Catering - Jonesborough, TN •

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Sent: Thursday, February 17, 2022 10:57 AM
To: Harold Hunter
Cc: Fred Counts; Anne Mason; Cari Jarman; Jack VanZandt; Kati Jenkins; Mark Edmonds; Meghan Kieta; Mike Floyd; Terry Countermine; Walter Buford; clevelandcharlene
Subject: Re: E-Meeting of the HA Board of Trustees

A great move.
I vote yes.
Pat Wolfe

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Fred
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Fred Counts

Anne Mason

From: mdelaw@embarqmail.com
Sent: Thursday, February 17, 2022 11:00 AM
To: 'Fred Counts'; 'Anne Mason'; 'Cari Jarman'; 'Hal Hunter'; 'Jack VanZandt'; 'Kati Jenkins'; 'Meghan Kieta'; 'Mike Floyd'; 'Pat Wolfe'; 'Terry Countermine'; 'Walter Buford'; clevelandcharlene@gmail.com
Subject: RE: E-Meeting of the HA Board of Trustees

I vote yes.

mde

From: Fred Counts <scounts89@gmail.com>
Sent: Thursday, February 17, 2022 10:40 AM
To: Anne Mason <amason@heritageall.org>; Cari Jarman <cari_jarman@me.com>; Hal Hunter <hjhunter1839@gmail.com>; Jack VanZandt <jgvanzandt@mac.com>; Kati Jenkins <katihaj87@gmail.com>; Mark Edmonds <mdelaw@embarqmail.com>; Meghan Kieta <meghankieta@hotmail.com>; Mike Floyd <mikefloyd.mike@gmail.com>; Pat Wolfe <wolfe.pat41@gmail.com>; Terry Countermine <tac.banjo@gmail.com>; Walter Buford <ermaleewalt@yahoo.com>; clevelandcharlene@gmail.com
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Fred Counts
General Manager - Main Street Café & Catering - Jonesborough, TN

Anne Mason

From: Jack Van Zandt <jgvanzandt@mac.com>
Sent: Thursday, February 17, 2022 11:15 AM
To: mdelaw@embarqmail.com
Cc: 'Fred Counts'; 'Anne Mason'; 'Cari Jarman'; 'Hal Hunter'; 'Kati Jenkins'; 'Meghan Kieta'; 'Mike Floyd'; 'Pat Wolfe'; 'Terry Countermine'; 'Walter Buford'; clevelandcharlene@gmail.com
Subject: Re: E-Meeting of the HA Board of Trustees

Jack sez YES... Like to sign up to go on the tour.

On Feb 17, 2022, at 11:00 AM, mdelaw@embarqmail.com wrote:

I vote yes.

mde

From: Fred Counts <scounts89@gmail.com>
Sent: Thursday, February 17, 2022 10:40 AM
To: Anne Mason <amason@heritageall.org>; Cari Jarman <cari_jarman@me.com>; Hal Hunter <hjhunter1839@gmail.com>; Jack VanZandt <jgvanzandt@mac.com>; Kati Jenkins <katihaj87@gmail.com>; Mark Edmonds <mdelaw@embarqmail.com>; Meghan Kieta <meghankieta@hotmail.com>; Mike Floyd <mikefloyd.mike@gmail.com>; Pat Wolfe <wolfe.pat41@gmail.com>; Terry Countermine <tac.banjo@gmail.com>; Walter Buford <ermaleewalt@yahoo.com>; clevelandcharlene@gmail.com
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Anne Mason

From: Meghan Kieta <meghankieta@hotmail.com>
Sent: Thursday, February 17, 2022 11:21 AM
To: mdelaw@embarqmail.com; 'Fred Counts'; 'Anne Mason'; 'Cari Jarman'; 'Hal Hunter'; 'Jack VanZandt'; 'Kati Jenkins'; 'Mike Floyd'; 'Pat Wolfe'; 'Terry Countermine'; 'Walter Buford'; clevelandcharlene@gmail.com
Subject: Re: E-Meeting of the HA Board of Trustees

I vote yes!

Meghan

From: mdelaw@embarqmail.com <mdelaw@embarqmail.com>
Sent: Thursday, February 17, 2022 11:00:12 AM
To: 'Fred Counts' <scounts89@gmail.com>; 'Anne Mason' <amason@heritageall.org>; 'Cari Jarman' <cari_jarman@me.com>; 'Hal Hunter' <hjhunter1839@gmail.com>; 'Jack VanZandt' <jgvanzandt@mac.com>; 'Kati Jenkins' <katihaj87@gmail.com>; 'Meghan Kieta' <meghankieta@hotmail.com>; 'Mike Floyd' <mikefloyd.mike@gmail.com>; 'Pat Wolfe' <wolfe.pat41@gmail.com>; 'Terry Countermine' <tac.banjo@gmail.com>; 'Walter Buford' <ermaleewalt@yahoo.com>; clevelandcharlene@gmail.com <clevelandcharlene@gmail.com>
Subject: RE: E-Meeting of the HA Board of Trustees

I vote yes.

mde

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To: Anne Mason <amason@heritageall.org>; Cari Jarman <cari_jarman@me.com>; Hal Hunter <hjhunter1839@gmail.com>; Jack VanZandt <jgvanzandt@mac.com>; Kati Jenkins <katihaj87@gmail.com>; Mark Edmonds <mdelaw@embarqmail.com>; Meghan Kieta <meghankieta@hotmail.com>; Mike Floyd <mikefloyd.mike@gmail.com>; Pat Wolfe <wolfe.pat41@gmail.com>; Terry Countermine <tac.banjo@gmail.com>; Walter Buford <ermaleewalt@yahoo.com>; clevelandcharlene@gmail.com
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Anne Mason

From: Terry Countermine <tae.banjo@gmail.com>
Sent: Thursday, February 17, 2022 11:37 AM
To: Fred Counts
Cc: Anne G'Fellers-Mason; Cari Jarman; Hal Hunter; Jack Van Zandt; Kati Jenkins; Mark Edmonds; Meghan Kieta; Mike Floyd; Pat Wolfe; Walter Buford; clevelandcharlene@gmail.com
Subject: Re: E-Meeting of the HA Board of Trustees

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Fred

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Fred Counts
General Manager - Main Street Café & Catering - Jonesborough, TN

Anne Mason

From: Mike Floyd <mikefloyd.mike@gmail.com>
Sent: Thursday, February 17, 2022 12:03 PM
To: Cari Jarman
Cc: Fred Counts; Anne Mason; Hal Hunter; Jack VanZandt; Kati Jenkins; Mark Edmonds; Meghan Kieta; Pat Wolfe; Terry Countermine; Walter Buford; clevelandcharlene@gmail.com
Subject: Re: E-Meeting of the HA Board of Trustees

Yes!

Mike Floyd

Sent from my iPhone

On Feb 17, 2022, at 10:41 AM, Cari Jarman <cari_jarman@me.com> wrote:

So moved!

Thanks, Adam and Terry!!!

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Subject: Re: E-Meeting of the HA Board of Trustees

Motion carries unanimously! With quorum being met, I will now close the e-meeting. Today's vote will be reflected in the agenda at our next board meeting in May. Anne, feel free to reach out with anything you may need in utilizing these funds. Thank you all so much!

On Thu, Feb 17, 2022 at 12:03 PM Mike Floyd <mikefloyd.mike@gmail.com> wrote:
Yes!

Mike Floyd

Sent from my iPhone

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