



Historic Valley Junction Foundation Board of Directors
Monthly Meeting
February 22, 2022, 5:00 PM

Directors:

Meredith Wells	Cindy Boeyink	Mitchell Callahan
Ryan Cooper	Steph Trannel	Tom Florian
Felicia Coe	Chloe Bratvold	Claire Celsi
Jason Keigley		Kevin Trevillyan

Staff:

Steve Frevert	Larry Kaster
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AGENDA

1. Call to Order

Meeting was called to order by Wells at 5:09 pm. A quorum was present

2. Consent Agenda

- a. ~~Approval of Agenda~~

Amended to add resolution for trash co-op

- b. Approval of January Minutes
- c. Accept January Financials

Item A was pulled from the consent agenda

Amended consent agenda moved by Jason. Second by Ryan. Passed

3. Treasurer's Report
4. President's Report
5. Executive Director's Report
6. Event Coordinator's Report
7. Committee Reports
 - a. Design
 - b. Promotion

Gallery Night moving from Gallery ran to being a HVJF event.

- c. Organization

The Historic Valley Junction Foundation's mission is to guide the evolution of the original Valley Junction district by preserving and honoring our historic character, supporting small businesses, and connecting the community

City Funding Resolution passed by email vote, Feb 8.

- d. Business improvement
- 8. Resolution regarding trash co-op program participation
Moved by Claire. Second by Felicia. Passed.

Pulled from Consent Agenda: Amended Agenda

Amended to add resolution for trash co-op

Motion to approve amended agenda. Moved by Felicia, second by Clair. Passed

Old Business:

New Business:

Action Items:

- 1. Resolution setting meeting schedule
Moved by Tom. Second by Jason. Passed.
- 2. Resolution regarding Henry Gregor Felsen Car Show funds
Moved by Jason. Second by Steph. Passed.
- 3. Resolution to move to QuickBooks Online
Moved by Claire. Second by Jason. Passed.

Discussion Items:

- 1. Annual Report
- 2. Main Street Accreditation Review
- 3. Meet Your HVJF, March 1
- 4. Website
- 5. Committee Member Recruitment
- 6. Main Street Awards
Board wants to nominate Meredith for the Main St. Leadership Award & St. Kilda for Main St. Building Rehabilitation Award
Felicia moved. Ryan seconded.
Tom abstained. Passed
- 7. Main Street Iowa Program Visit, March 10
- 8. Main Street Iowa Spring Workshop, March 22-23

Other Matters & Announcements

Adjournment

Next Historic Valley Junction Board Meeting: **5:00 pm Tuesday, March 29, 2022.**

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Claire had to leave at 6:48PM

Adjourned at 7:32PM

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