



**Historic Valley Junction Foundation
Board of Directors
Monthly Meeting
October 24, 2023, 5:00 PM**

Directors: Stephanie Trannel **Mitchell Callahan** Trevor Jordison Felicia Coe Claire
Celsi Dr. Vicky Long Hill Jason Keigley Ryan Cooper Savannah
Minnick Chloe Bratvold Tom Florian Susan Watts Meredith Wells

City Liaison: Renee Hardman

Staff: Steve Frevert & Larry Kaster

AGENDA

1. Call to Order
2. Consent Agenda
 - a. Approval of Agenda - **Motion : Claire 2nd - Jason**
 - b. Approval of September 26, 2023 Minutes
 - c. Approval of September 2023 Financials
3. President's Report
4. Executive Director's Report
5. Event & Marketing Manager's Report
6. Treasurer's Report
7. Committee Reports
 - Business Improvement
 - Design
 - Promotions
8. City Council Updates
9. WDM Chamber Updates

Action Items:

1. PTO Policy - **Closed Session - Motion: Vicky 2nd - Jason**

Discussion Items:

1. Annual Campaign
2. Val-Gate
3. Five Main Audiences of Main Street

Shared Board folder: [Sharing Link Validation \(sharepoint.com\)](#)

Adjournment: Next Historic Valley Junction
Foundation Board Meeting: **5:00 pm**
Tuesday, November 28, 2023

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