



Historic Valley Junction Foundation Board of Directors

Monthly Meeting

March 26, 2024, 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 Brad Munford

Staff: Steve Frevert & Larry Kaster

AGENDA

1. Call to Order

2. Consent

- Approval of agenda - **Motion to approve: Stephanie, 2nd: Susan**
- Minutes of February 27, 2024
- February Financials

Action Items

3. Discussion Items

- Main Street Iowa spring workshop recap
- Main Street Iowa awards - **50% of attendance ticket cost to be covered by foundation**
Motion to Approve: Felicia, 2nd: Meredith
- 122 Fifth update

4. President's Report

5. Executive Director's Report

6. Event & Marketing Manager's Report

7. Treasurer's Report

8. Committee Reports

- Design
- Promotion
- Business Improvement

9. City Council Updates

10. WDM Chamber updates

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

Adjournment: Next Historic Valley Junction Foundation Board Meeting:
5:00 pm Tuesday, April 23, 2024

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