



Historic Valley Junction Foundation Board of Directors

Monthly Meeting

April 23, 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, Susan Watts, Meredith Wells

City Liaison: Brad Munford

Staff: Steve Frevert, Larry Kaster, Jon Bouma

AGENDA

1. Call to Order
2. Approval of agenda - **Moved, Susan, 2nd Meredith**
3. **Minutes of March 26, 2024 - Attendance corrected - Moved, Meredith, 2nd Stephanie**
4. March financials - **Moved, Meredith, 2nd Stephanie**
5. MITJ training
6. Action Items
 - Open 4 Business local award - **Motion to approve - 1st Chloe, 2nd Claire**
 - Certificates of Deposit - **TBD**
 - Event cleanup position - **Motion to approve \$2.00 pay increase for event clean up staff - Motion to approve, 1st Stephanie, 2nd, Claire**
 - Event intern - **Motion to approve \$200 card to our intern, Motion to approve, 1st Chloe - 2nd Claire - withdrawn by Chloe , Motion to approve \$200 payment 2nd, Mitchell**
7. Discussion Items
 - Main Street Iowa program visit
 - Pride parade
8. President's Report
9. Executive Director's Report
10. Treasurer's Report
11. Committee Reports
 - Design
 - Promotion
 - Business Improvement
12. City Council Updates

Adjournment: Next Historic Valley Junction Foundation Board Meeting:
5:00 pm Tuesday, May 28, 2024