 **Historic Valley Junction Foundation**

 **Board of Directors**

Monthly Meeting

Sep 24, 2024, 5:30 PM

**Present:**

**Directors:** Felicia Coe, Stephanie Trannel, Dr. Vicky Long Hill Jason Keigley,  Ryan Cooper ,

Savannah Minnick, Chloe Bratvold, Tom Florian, Susan Watts, Meredith Wells

**City Liaisons:** none

**Staff:** Steve Frevert, Larry Kaster

**AGENDA**

1. Call to Order

2. Consent - **Motion to approve,1st Meredith - 2nd Chloe**

• Approval of agenda

• Minutes of 27 Aug

• August financials

3. Action Items

• Bookkeeper  - **Motion to approve raise for Gina Stepleton, 1st Chloe - 2nd Meredith**

4. Discussion Items

• Support for non-HVJF events

• Valley Junction directory

5. President’s Report

6. Executive Director’s Report

7. Event & Marketing Manager’s Report

8. Treasurer's Report

9. Committee Reports

• Design

• Promotion

• Business Improvement

10. City Council Updates

11. WDM Chamber updates

**Adjournment:** Next Historic Valley Junction Foundation Board Meeting:

**5:30 pm Tuesday, Oct 22, 2024**

Shared Board folder: HVJ - Home (sharepoint.com)

*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.*