



**Historic Valley Junction Foundation Board of Directors**  
Monthly Meeting  
July 26, 2022, 5:00 PM

Directors:

<b>Meredith Wells</b>	<b>Steph Trannel</b>	<b>Claire Celsi</b>
<b>Ryan Cooper</b>	<b>Chloe Bratvold</b>	
<b>Felicia Coe</b>	<b>Mitchell Callahan</b>	
<b>Jason Keigley</b>	<b>Tom Florian</b>	

City Liaison:

<b>Kevin Trevillyan</b>	
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Staff:

<b>Steve Frevert</b>	<b>Larry Kaster</b>
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**AGENDA**

1. Call to Order **5:08PM**
2. Consent Agenda
  - a. Approval of Agenda (*pulled from consent agenda*)
  - b. Approval of May Minutes
  - c. Approval of June Minutes
  - d. Accept May Financials
  - e. Accept June Financials

*Move to pull agenda by Claire. Seconded by Jason.*

*Move to pass amended Consent Agenda by Stephanie. Seconded by Chloe.*

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
  - c. Business improvement

**Old Business:**

**New Business:**

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

35th Birthday Celebration. October. Maybe like a Thursday, end of season. We will start a committee!

**Action Items:**

1. Main Street Challenge Grant
  - a. Moved by Claire. Second by Stephanie.  
Carries unanimously.
2. Bravo funding for Cinco
  - a. Jason moved to use \$5,000 of the \$10,000 Bravo funds to cover the HVJF cost. Claire seconds. Motion carried.
  - b. Discussion: We cannot get funds from Bravo and other grants without it being a culture event. Suggestion is for HVJF to be more involved in the planning and execution of Cinco and turning it back to the culture event.
3. Building Lights
  - a. Should we bring back sponsorship for lights?
  - b. What about selling HVJF light ornaments to support the light.
  - c. Motion to use Masolini again for our holiday lights moved by Stephanie. Second by Claire.
4. Trash Enclosure Cleanup
  - a. From August 2022 through \$25 per week. Hank Thomason Jason moved. Claire Second. Motion passed.

**Discussion Items:**

1. Six Month Stats
  - a. Board members will start estimating their monthly volunteer hours at each meeting.
2. Master Plan Updates

**Other Matters & Announcements:**

Claire departed at 5:47PM

**Closed Session:** Annual Performance Evaluation for Steve Frevert

Executive committee met prior to review and compile the evaluations. Those findings were reported and discussed by the board of directors.

**Adjournment 6:50 PM**

Next Historic Valley Junction Board Meeting: **5:00 pm Tuesday, August 23, 2022.**

Submitted by Felicia Coe on Jul 26, 2022

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