

## Log Cabin Heritage Foundation

Log Cabin Heritage Foundation Minutes

October 12, 2023

Log Cabin Village

Meeting held in person at Log Cabin Village. Members present: Ruth Karbach, Susan Pritchett, Rick Selcer, Sheran Keyton, and Lynn Geis. Also present was Rena Lawrence, Historic Site Supervisor, and Shae Nawoj, Assistant Historic Site Supervisor. Members absent: Cara Kennemer, KayLeigh Nava, Tim Keith, and Jack Edmondson.

- Meeting called to order at 5:35 pm by Rick Selcer
- Meeting directed by Rick Selcer and Rena Lawrence
- Minutes of meeting July 13, 2023 were unanimously approved
- Presentation of Treasurer's Report by Rena Lawrence
  - Beginning balance: \$16,081.15 (FWCCU Checking)
    - Ending balance: \$13,990.94
  - Beginning balance: \$65,482.10 (FWCCU Savings)
    - Ending balance: \$65,606.00
- Treasurer's Report was reviewed and unanimously approved
- New business:
  - Marketing Proposal
    - Requesting permission to spend up to \$15,000 to engage Sovic Creative in services over the next 12 months
      - Per Rena, Sovic Creative is the best option, the only ones to visit Log Cabin Village in person
      - Rena is working on finding grants to help offset the cost
      - Rena was authorized to proceed with the marketing proposal
  - Programming/ Exhibit Grant
    - The Summerlee Foundation gave LCHF a \$10,000 grant to support historic projects
      - This grant is to be used as consultation, travel fees, and educational programs
        - Including reaching out to Indigenous tribes and community engagements
          - Shae has researched this—there are 5 tribes relevant to the period and original location of our Cabins
- Old business:
  - Status of collections move
    - Nothing has been moved yet because the procurement process is taking much longer than anticipated
- Village News and Updates:
  - Village statistics—visitors from 45 states and 50 countries (October 1, 2022 – September 30, 2023, the fiscal year)
  - Groups are coming back even though walk-in attendance was down slightly
  - People love the Wagons West program, we had 325 guests

- Upcoming events:
  - In November include Murder Mystery and in December, Holidays at the Hearth and a pottery class
  - Pottery class is a fire pit pottery class for middle and high school students led by local Pueblo artist and middle-school teacher Laura Nungaray
- Meeting adjourned at 6:25 pm
- Next year's meetings will be January 11, April 11, July 11, and October 10, 2024 at 5:30 pm

Respectfully submitted,  
Lynn Geis