

Log Cabin Heritage Foundation Minutes
January 11, 2024

Meeting was held in person at Log Cabin Village. Members present: Tim Keith, Cara Kennemer, Jack Edmonson, Ruth Karbach, Rick Selcer, Kayleigh Nava, and Lynn Geis. Members absent: Susan Pritchett and Sheran Keyton. Also present were Rena Lawrence, Historic Site Supervisor, and Shae Nawoj, Assistant Historic Site Supervisor. Potential board member candidate Kevin Dickerson was initially present for introductions and to answer questions.

- Meeting called to order at 5:35 by Tim Keith
- Meeting directed by Rena Lawrence and Tim Keith
- Kevin Dickerson was introduced to the board with an interest of joining the board. His background is in non-profit and marketing, and he is presently the VP of Finance with Girls Inc. of Tarrant County; he left after introductions.
- Minutes of meeting October 12, 2023 were unanimously approved
- Presentation of Treasure's Report by Rena Lawrence
 - Beginning Balance: \$13,990.94 (FWCCU Checking)
 - Ending Balance: \$27,884.99
 - Beginning Balance: \$65,606.00 (FWCCU Savings)
 - Ending Balance: \$65,877.47
- Review of Budget to Actuals and Budget Transitions by Rena Lawrence
- Review of Proposed Budget by Rena Lawrence
- Proposed budget unanimously approved
- New Business:
 1. April 11, 2024 Officer Election Occurs-reach out to Tim Keith before then with any recommended changes
 2. Kevin Dickerson unanimously voted to join the board of the Log Cabin Heritage Foundation
- Old Business
 - Rena is working on the contract for self-storage for LCV artifacts: it has been approved but not converted into a contract that can be used to generate purchase orders.
- Village News and Updates
 - For this last quarter, revenue has increased from last year by 20% and visitors have increased by 17%
 - The holiday event had record attendance
 - The Pit Fire Pottery Class was well received
- Upcoming events: FWISD American Indian Educational Program; Bilingual Crochet Class; Butter and Biscuits Class
- Next Meeting April 11, 2024 at 5:30
- Plan to meet in person as much as possible, but the meeting in July may be virtual
- Meeting adjourned at 6:28pm

Respectfully submitted,
Lynn Geis