

## Log Cabin Heritage Foundation Minutes

April 18, 2024

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

- Meeting was called to order at 5:40 by Tim Keith
- Meeting was directed by Tim Keith and Rena Lawrence
- Minutes of meeting January 11, 2024 were unanimously approved
- Presentation of Treasurer's Report by Rena Lawrence
  - Beginning Balance: \$27,884.99 (FWCCU Checking)
  - Ending Balance: \$24,353.74
  - Beginning Balance: \$65,877.47 (FWCCU Savings)
  - Ending Balance: \$62,038.85
- Review of Budget to Actuals and Budget Transitions by Rena Lawrence
- Discussions:
  - Reviewed purchase of coal: should last 5 years
  - City will now begin paying for the self storage fees for 5 units
  - Discussed moving money from checking to savings
  - Colonial/Charles Schwab payment is locked in until 2030
  - Sovic Creative is doing a great job promoting us
- New Business:
  - Officer Elections: Unanimously approved the same slate of officers:
  - President: Tim Keith
  - Vice President: Jack Edmondson
  - Treasurer: Cara Kennemer
  - Secretary: Lynn Geis
  - Amanda Hill Board Application: reviewed and unanimously approved
- Old Business: None
- Village News and Updates:
  - For this last quarter, revenue and visitation has increased
  - Visitors from 39 states and 40 countries
  - Upcoming events: Butter and Biscuits, Homemade Ice Cream Class
  - American Indian Education Program partnership with FWISD
  - Log Cabin Village has amazing interpreters
  - Summerlee Grant: first part of grant is for consultation--Kiowa have already agreed to work with us
- Kelly Pickard is retiring this year
- Rena Lawrence celebrated 20 years with LCVHF on March 15<sup>th</sup>
- Next Meeting: July 11, 2024 will be virtual
- Meeting adjourned at 6:15

Respectfully submitted,

Lynn Geis