

## Log Cabin Heritage Foundation Minutes

July 11, 2024

Meeting was held via zoom. Members present: Tim Keith, Cara Kennemer, Kayleigh Nava, Rick Selcer, Ruth Karbach, Kevin Dickerson, Amanda Hill, and Lynn Geis. Members absent: Sheran Keyton, Susan Pritchett, and Jack Edmondson. Also present was Rena Lawrence, Historic Site Supervisor.

- A. Meeting was called to order at 5:41 by Rena Lawrence. Introductions from board members were made to Amanda Hill since this was her first board meeting. Welcome Amanda!
- B. Minutes of meeting from April 18, 2024 were approved.
- C. Presentation of Treasurer's Report by Rena Lawrence
  - a. Beginning balance: \$24,353.74 (FWCCU Checking)
  - b. Ending balance: \$3,759.56 (FWCCU Checking)
  - c. Beginning balance: \$62,038.85 (FWCCU Savings)
  - d. Ending balance: \$85,135.53 (FWCCU Savings)
    - i. Sub-committee with Tim, Cara, and Kevin to discuss with moving some money from savings to a high interest CD
    - ii. Need to keep a portion of savings liquid to use as needed
    - iii. Board members will take recommendations of sub-committee by vote when ready to for CD
  - e. Review of Budget to Actuals by Rena Lawrence
  - f. Budget unanimously approved
- D. New Business
  - a. Request made for \$1500.00 to help with collections move; approved for \$2500.00
  - b. Request made for moving the next LCHF meeting to October 17, 2024; unanimously approved to move meeting and reminders will be sent via email to board members
- E. Old Business
  - a. No old business
- F. Village News and Updates
  - a. Village Statistics
    - i. Revenue has increased
    - ii. Visitors from 46 states and 51 countries from October 2023 to the present
    - iii. School trips and walk in visitors going well
    - iv. Slovic is off in August
    - v. Burluson Library has purchased 2 additional Family Memberships that will renew annually
  - b. Program Updates
    - i. Wet Felting Class on June 8, 2024 was well received
    - ii. Ice Cream Class coming up on July 13, 2024

- iii. Worldwide Day of Play (Nickelodeon and Association of Children's Museums) coming up on September 28, 2024
  - iv. Dutch Oven Cooking, always a popular class, coming up on October 5, 2024
  - v. Murder Mystery coming soon
  - vi. Albert Nungaray will be joining LCV as an historical interpreter
  - vii. Interviews in progress for a museum store clerk
- G. Future Agenda Items: Rena will send email to Tim, Cara, and Kevin regarding meeting to discuss moving money from savings to high interest CDs
- H. Next Meeting October 17, 2024 in person
- I. Meeting adjourned at 6:16pm

Respectfully submitted,  
Lynn Geis