

# **Log Cabin Heritage Foundation**

Board Meeting – via Zoom

January 15, 2026

## **Agenda**

- I. Call to Order
- II. Approval of Minutes – October 15, 2025
- III. Presentation of Treasurer's Reports – FY25
- IV. New Business
  - a. FY26 Budget review and approval
  - b. President position--April officer election
  - c. Next steps for LCHF
    - Examples of sub-committees and/or tasks (if desired)
      - MOU
      - Transition of responsibilities/executive
      - Membership and recruitment
      - Finance and/or fundraising/development
      - By-laws and/or long-range planning
      - Other ideas?
- V. Old Business
- VI. Village News and Updates
  - a. Village Statistics – see attached for revenue and visitation stats; visitors from 33 states and 31 countries (October 2025-present)
  - b. Programming update
  - c. Future agenda items for consideration
- VIII. Adjourn

Next meeting will be April 9, 2026, at 5:30 pm. Other FY26 meeting dates are July 9 and October 8, 2026.