

Log Cabin Heritage Foundation Meeting Minutes

April 9, 2026

Meeting was held at Underwood Law Firm and via Zoom. Members present: Ruth Karbach, Amanda Hill, Cara Kennemer, Susan Pritchett, Sheran Keyton, Lynn Geis, and Rick Selcer. Also present: Rena Lawrence, Historic Site Supervisor, Shae Nawoj, Assistant Historic Site Supervisor

Members absent: Kevin Dickerson, Kayleigh Nava

- I. Call to Order by Cara Kennemer at 5:37pm
 - a. Guest introductions – Kyla Campbell, Matt Schmid
- II. Approval of Minutes – January 15, 2026 – Approved unanimously
- III. Presentation of Treasurer’s Report by Rena Lawrence
 - a. Approved by everyone
- IV. New Business
 - a. Officer election
 - a. Ruth made nomination of Amanda Hill for President. Cara seconded pending discussion. After discussion, board decided to table until we have a full slate of officers to vote on, not just the President position.
 - b. No vote today. Board can vote electronically, if needed, before the July meeting.
 - b. Committee Reports
 - a. Executive – No report. Where to keep the files – Google or Dropbox (look at pricing); adding email addresses; need to research options
 - b. Bylaws – Cara and Amanda will continue that effort. Suggestion to add recruitment procedures to bylaws
 - c. Membership and Recruitment – procedures to be established; can city employees join? (Rena still working on that)
 - d. MOU/LOA – No report
 - e. Finance – Kevin not available right now. No report.
 - f. Fundraising and Development (still TBD) – No report.
 - c. Rebranding/DBA update
 - a. Registering the DBA as “Friends of LCV” (Cara to do)
 - d. Table at LCV birthday party (4/18)
 - a. 150 coloring sheets printed by Cara
 - b. Tablecloths ordered
 - c. Set up between 8:15am and 8:45am for the event
 - d. Shae will email us 4/10 with details
 - e. Kayleigh will have flyer ready for this weekend
 - f. QR code signs for the table (Rena)
 - g. Sheran will have someone pick up banner and tablecloth from Richardson and deliver it on Thursday or Friday

- V. Old Business

Secretary: Amanda Hill

- a. Village News and Updates
 - Village Statistics – see attached for revenue and visitation stats; visitors from 44 states and 41 countries (October 2025-present)
- b. Waterwheel update – has been ordered! Grant from ATxH of \$500. Rena got emergency authorization to get the wheel. City also sent a voucher/check. Guy in South Carolina building it; 4-6 weeks to be shipped. Property Management from the City of Fort Worth will install it.
- c. Programming update – LCV 60th Birthday Party; 2 story times coming up in May and June; Ice Cream class in June is already full. Class and event gap between July and October because Shae will be on maternity leave.
- d. Future agenda items for consideration
 - Lynn – Have Friends shirts made for members

VIII. Adjourned @ 6:36pm

Next meeting will be July 9, at 5:30 pm. THIS MEETING WILL BE HELD ELECTRONICALLY ONLY VIA ZOOM.

The final FY26 meeting date is October 8, 2026 (in person and Zoom, location TBD).