

Log Cabin Heritage Foundation Minutes

January 16, 2025

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

Meeting was called to order at 5:35 by Tim Keith.

I. Meeting was directed by Tim Keith and Rena Lawrence

II. Minutes of meeting from July 11, 2024 were approved

III. Presentation of Treasurer's Report by Rena Lawrence

- Beginning balance: \$27,884.99 (FWCCU Checking)
- Ending balance: \$6,806.57 (FWCCU Checking)
- Beginning balance: \$65,877.47 (FWCCU Savings)
- Ending balance: \$70,030.12 (FWCCU Savings)
- Review of Budget to Actuals by Rena Lawrence
- Budget unanimously approved

IV. New Business

- Sovic Creative: they are doing a good job for us, visitation/revenue are up
- We will reach out to Ryan from Sovic Creative to speak with us
- Employees here at LCV: 2 administrators, 4 store employees (.6 positions), 7 historical interpreters (.5 positions) 1 skilled trades tech, 1 volunteer
- Professional Development reviewed, COFW pays for registration
- April Officer Elections reviewed, vote at next meeting, let Tim know if you are interested in a position
- Future Marketing Budget Reviewed
 - Kevin agreed to assist with fundraising

V. Old Business

- No old business

VI. Village News and Updates

- Village Statistics: visitors from 40 states and 30 countries (from October 2024 though the present)
- Schools made large reservations then cancelled and we lost some money
 - Due to this, schools pay the day they come. We do not accept POs and schools pay with cash, check, or credit card.
- The system we use is working; we can't charge a fee or pre-payment
- Outreach Programs: we have 2 traveling trunks
- Programming Updates: (2025 dates/times on website)
 - Log Cabin Story Time
 - Historic Self-Care: Skincare and Cosmetics

- Hands-On Adobe Workshop
 - Partner with FWISD Summer Day Camp
 - Homemade Ice Cream Class
 - Murder at the Village: A Log Cabin Village Murder Mystery
 - Butter and Biscuits
 - Holidays at the Hearth
- VII. Future Agenda Items
- Schedule Ryan from Sovic Creative to review what all they do
 - Officer Elections: Tim will follow up with board members
 - Rena's door is always open
- VIII. Next Meeting: April 10, 2025 @ 5:30
- Future meetings: July 10, 2025 and October 19, 2025
- IX. Meeting adjourned at 6:48

Respectfully submitted,

Lynn Geis