

Log Cabin Heritage Foundation

Log Cabin Heritage Foundation Minutes
July 13, 2023
Log Cabin Village

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

- Meeting called to order at 5:34 pm by Tim Keith
- Meeting directed by Tim Keith and Rena Lawrence
- Minutes of meeting April 13, 2023 were unanimously approved
- Presentation of Treasurer's Report by Rena Lawrence
 - Beginning balance: \$9,645.37 (FWCCU Checking)
 - Ending balance: \$16,179.15
 - Beginning balance: \$65,359.77 (FWCCU Savings)
 - Ending balance: \$65,482.10
- Treasurer's Report was reviewed and unanimously approved
- New business:
 - Request for funds for rental truck to move collection to a climate controlled storage unit—unanimously approved
 - The Foster Cabin has attic items that include textiles, furniture, etc and will be moved to climate controlled storage
 - The city to pay for monthly storage fees
 - \$500 moved from general funds category to education budget—unanimously approved
 - Shae and Rena are going to Boise, ID in September for a conference
- Old business:
 - There has been no movement forward on doing the Log Cabin Village video, we would like to look at a marketing plan first
- Village News and Updates:
 - Ice cream class scheduled for July 29th—class is already full
 - Murder mystery coming up in November
 - Village statistics—visitors from 45 states and 45 countries (October 2022 – present)
 - Visit numbers are up, revenue is slightly down but we are still doing good
 - Tarrant County Historical Society gives grants between \$1,500 - \$2,000 to keep in mind for things we might need
 - We are a 501(c)(3) non-profit so we are not bound by state on meetings
 - Rena is developing a special website for LCHF meeting minutes and information
- Meeting adjourned at 6:03pm
- Next meeting will be October 12, 2023 at 5:30pm, this will be the final meeting of 2023

Respectfully submitted,
Lynn Geis