

**STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE**

The Grapevine Heritage Foundation (GHF) held their scheduled *Annual Meeting of the Membership* at 5:30 p.m. on Thursday, November 7, 2024 at the Ted R. Ware Plaza International Sister Cities Friendship Hall at 619 South Church Street, Grapevine, Texas 76051.

|                  |               |
|------------------|---------------|
| Frances Jensen   | Vice-Chairman |
| Stephanie Wright | Treasurer     |
| Wendy Nelson     | Secretary     |
| Balla Wright     | Board Member  |
| Courtney Fray    | Board Member  |

|             |                      |
|-------------|----------------------|
| Duff O'Dell | City Council Liaison |
| Chris Coy   | City Council         |

Absent board member(s) Sue Franks and Austin Kellerman.

With the following Convention & Visitors Bureau staff present:

|                  |   |
|------------------|---|
| Paul W. McCallum | CVB Executive Director                    |
| David Klempin    | Heritage Preservation Programs Manager    |
| Cody Scallions   | Manager of Historic Museums and Nash Farm |
| Kimberly Prack   | Heritage Museums and Education Programs   |
| Kayce Vanderpool | Administrative Assistant                  |
| Brian Gentry     | Festival and Events Manager               |

**I. CALL TO ORDER**

Vice-Chairman Frances Jensen welcomed everyone to the Ted Ware Plaza; Balla Wright gave the invocation before the meal from Bartley's BBQ.

Vice-Chairman Jensen Introduced the Grapevine Heritage Foundation Board. Then called the meeting to order at 6:26 p.m.

**II. CITIZEN COMMENTS**

*Any person who is not scheduled on the agenda may address the Grapevine Heritage Foundation under Citizen Comments by completing a Citizen Appearance Request form. In accordance with the Texas Open Meetings Act, the Advisory Board is restricted in discussing or taking action during Citizen Comments.*

There were no citizen comments.

**III. PRESENTATION: Year in Review** by Vice-Chairman Frances Jensen

**A. GrapeFest® ItalianCarFest donation** of \$2,500.00 was presented by the Festival & Event Manager Brian Gentry to GHF Treasurer Stephanie Wright. Treasurer Wright said this was the 10<sup>th</sup> Annual ItalianCarFest® at Nash Farm, we are so pleased to welcome the beautiful event to Nash Farm each year!

**B. Membership Report** - David Klempin the Manager of the Heritage Programs & Preservation presented the Membership Report. He said there are 170 active memberships for the past year; we have received \$11,675.00 in dues; we have received \$5,615.00 in donations and have sold 12 memorial bricks

**C. Palace Theatre Report** was presented by Frances Jensen. There were 10 First Friday Movies; the total movie attendance was 1,075; with 390 events throughout the year bringing in 57,321 people to the Palace Theatre.

**D. Nash Farm Report** presented by Cody Scallions. He reported there was 10,445 in casual visitation; 15 events bringing in 5,204 people; 8 first Friday events with 2,003 tickets sold; 47 tours with 3,414 people' and 4 rentals of Nash Farm bring in 610 people bring in a grand total of 22,802 visitors and we had 1639 volunteer hours logged for the year.

**E. Plans for the New Year** presented by Vice-Chairman Frances Jensen. The Membership committee plans to increase the membership to 180 members in the next year. Plans are being made to host a Porch Party in the spring of 2025 and encourage members to join the annual Spring Fundraiser Dinner and the Harvest Moon Supper. The Palace Theater goal is to upgrade the lighting at the Lancaster Theater and add additional live shows and increase corporate business. Nash Farm Goals are to increase attendance to 30,000; bolster volunteer opportunities and complete the special wagon storage barn.

**IV. ADJOURNMENT**

Vice-Chairman Jensen adjourned the meeting at 6:57 p.m.

APPROVED:

Melva Stanfield CHAIRMAN

ATTEST:

Kayce Vanderpool SECRETARY