

Penatuhkah Comanche Trails Partnership

MINUTES

April 17, 2023

Goldthwaite and Zoom

11:00 am – 1:00 pm CDT

Attendance:

| | |
|---------------------|------------------------|
| Linda Frank | DeLeon, Texas |
| Rose Taylor | DeLeon, Texas |
| Lana Parsons | DeLeon, Texas |
| Tjwanah Smith | DeLeon, Texas |
| Don Holdridge | DeLeon, Texas |
| Tammie Virden | Texas Forts Trail |
| Susan Reynolds | Goldthwaite, Texas |
| Don Kissire | Goldthwaite, Texas |
| Jan Hartwell | Goldthwaite, Texas |
| Brenda Brooks | Goldthwaite, Texas |
| Frank Hilton | Brownwood, Texas |
| Martha Cupp | Brownwood, Texas |
| Jerry Blankenship | San Saba, Texas |
| Denise Hudson-Brian | Early, Texas |
| Virginia Fleming | Comanche, Texas ZOOM |
| Kesleigh Boone | Comanche, Texas |
| Becca Jackson | Comanche, Texas |
| Caroline Pinkard | Comanche, Texas |
| Richard Pinkard | Comanche, Texas |
| Alfred Evans | Comanche, Texas |
| Jerry Leonard | DeLeon, Texas |
| Suzanne Polk | San Marcos, Texas ZOOM |
| Bill Modawell | Brownwood, Texas |
| Janice Modawell | Brownwood, Texas |
| Montie Guthrie | Santa Anna, Texas |
| Sandra Guthrie | Santa Anna, Texas |

Executive Director Montie Guthrie called the meeting to order at 11:05 am at the Goldthwaite, Texas Botanical Gardens meeting area. The group was welcomed to Goldthwaite by Susan Reynolds, Executive Director of the Botanical Gardens complex.

Guthrie asked the participants to introduce themselves and to update the group on any new developments in their area that advanced the mission of the Partnership.

- After introductions, the group moved to the old business. Becca Jackson and Bill Modawell reported in Virginia Fleming’s technical difficulties on the Executive Committee meeting held via Zoom on April 13:
 1. The Executive Committee recommends that the Partnership levy an annual fee of \$150 per city.
 2. The Executive Committee recommends that for the purposes of voting, each city has one vote, the voting member to be determined by whatever criteria that city sets.
- Guthrie opened the floor to discussion of the membership fee of \$150 annually. The partners favored the idea of the fee, exempting Paint Rock, which has no Chamber/EDC/Visitor Center for funding. Don Holdridge moved, and Susan Reynolds seconded. Passed unanimously. Frank Hilton asked about the deadline for payment. The by-laws set the fiscal year as according to the annual year. Janice Modawell moved, and Jerry Leonard seconded that the fee be retroactive to January 1, 2023. Passed unanimously. The Executive Committee will invoice the members with a pay-by date.
- Bill Modawell moved, and Alfred Evans seconded, that each city, including Paint Rock, get a single anonymous vote on all anonymous voting issues. Passed unanimously. Guthrie addressed the issue of TMCN and Forts Trail membership and vote. Becca Jackson moved. and Don Kissire seconded that these two organizations be full members with membership fee and vote. Passed unanimously. Susan Reynolds moved, and Denise Brian seconded, each city be allowed one vote and that the Executive Committee use Doodle, Survey Monkey, or some other anonymous online voting tool on issues such as the site for the Grand Opening. Passed unanimously.
- Guthrie moved to the next bullet under old business –developing a map to be mounted in the business area of each town. Frank Hilton moved, and Alfred Evans seconded that the partners accept the “concept” of the draft map presented to the partners-- to be fine-tuned.
- Jackson reported that no progress had been made on creating a brochure for the trails.

Moving to the agenda item of new business,

- Guthrie suggested that Goldthwaite and San Saba combine to set up a landowner workshop to orient owners in that area of TCPs as to their rights.
- Guthrie encouraged members to schedule times for the presentation designed to bring City Councils up to date on the Trails project to be done in the immediate future.

Guthrie then asked for volunteers to host the next meeting. The next meeting will be at 11 am May 15 at the DeLeon Museum of History in DeLeon.

Meeting was adjourned to lunch provided by the Goldthwaite Botanical Garden at 12:45. A nice picnic was had by all.