Penatuhkah Comanche Trails Partnership

MINUTES May 15, 2023 DeLeon and Zoom 11:00 am - 1:00 pm CDT

Attendance:

Alfred Evans

Suzanne Polk

Linda Frank DeLeon, Texas Rose Taylor DeLeon, Texas Lana Parsons DeLeon, Texas Tiwanah Smith DeLeon. Texas Don Holdridge DeLeon, Texas Kathy Wilson DeLeon. Texas Peggy Moon DeLeon, Texas Keith Moon DeLeon, Texas DeLeon, Texas Feltz Terril DeLeon, Texas Jerry Leonard Jay Burlison Dublin, Texas Carolyn Burlison Dublin, Texas Tommy Alford Sipe Springs, Texas **Sherry Alford** Sipe Springs, Texas Brownwood, Texas ZOOM Kandice Harris Kendall Howard Brownwood, Texas Don Kissire Goldthwaite, Texas Jan Hartwell Goldthwaite, Texas Goldthwaite, Texas Susan Reynolds **Brenda Brooks** Goldthwaite, Texas Frank Hilton Brownwood, Texas Brownwood, Texas Martha Cupp Tai Kreidler Lubbock, Texas Jay Wright Menard, Texas Lori Dodd TMCN ZOOM San Saba, Texas Jerry Blankenship Lynn Blankenship San Saba, Texas Denise Hudson-Brian Early, Texas Virginia Fleming Comanche, Texas Kesleigh Boone Comanche, Texas Becca Jackson Comanche, Texas Caroline Pinkard Comanche, Texas Richard Pinkard Comanche, Texas

Comanche, Texas

San Marcos, Texas ZOOM

Bill Modawell Janice Modawell Montie Guthrie Sandra Guthrie Brownwood, Texas Brownwood, Texas Santa Anna, Texas Santa Anna, Texas

Executive Director Montie Guthrie called the meeting to order at 11:05 am at the DeLeon, Texas Museum of DeLeon Area History. The group was welcomed to DeLeon by Jerry Leonard, of the DeLeon Economic Development Corporation.

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. Guthrie recognized special guest Tai Kreidler, Executive Director of West Texas Historical Association. Kreidler spoke briefly about the missions of the groups connected to the Comanches.

After introductions, the group moved to old business.

- Guthrie asked if there were changes to the minutes, and if none, a motion was in order to accept as submitted. Rose Taylor moved and Virginia Fleming seconded. Motion passed unanimously.
- Fleming reported on the April 27 Executive Committee meeting. She reported
 that Becca Jackson developed a BRANDS/LOGO educational powerpoint for the
 membership to use to get all parties on the same page concerning signage.
 Guthrie will send it out to the membership. She also reported that the Executive
 Committee authorized Treasurer Bill Modawell to open a bank account at the
 bank most convenient for him but requiring two signatures on every check. EC
 recommends delaying the Grand Opening.
- Concerning Trails signage, the group consensus was that the Partnership must work with the County Judges in Every county represented in the Partnership.
- Next old business was the creation of a bank account for the Partnership.
 Guthrie stated that Treasurer Modawell opted to use Santa Anna National Bank, with Executive Director Guthrie as the second signature authorized for checks. A bank debit card will be secured.
- Guthrie will supply Kesleigh Boone and Becca Jackson with a list of names of voting members so they can invoice the partners for annual dues.
- Guthrie informed partnership of new conditions relative to PCTP grand opening. Because November is Native American month, Comanches are super busy that month already. Asking them to be involved in the Trails opening might be too presumptive. Executive Committee recommends that the Trails Grand Opening be postponed until Spring when the Tribe can assume more direct involvement. Jay Burlison moved and Alfred Evans seconded that the Grand Opening be Postponed to March or April 2024. Passed unanimously.
- Kandice Harris reported on social media: Facebook page has twenty-four followers, some of whom are significant, and Instagram has 341 followers. She requested that partners send her items to be posted on media---anything going

on in your city. We create interest by pictures on Instagram---reaching more public. Guthrie reported that we have been added to the West Texas Historical Association webpage newsletter.

Moving to the agenda item of new business,

- Fleming reported on presentation about Trails Partnership to Comanche City Council. It was very favorably received and several Traditional Cultural Property possibilities were found.
- Guthrie passed out flyers for the Hershey Foundation Conservation and Recreation Area grants. Partners discussed this and other actions to benefit the Partnership.
- Janice Modawell reminded partners to begin collecting items for 'goodie bag" for Grand Opening.
- Guthie suggested that, based on change in circumstances. partners consider returning to meetings every other month. Motion by Bill Modawell and second by Kandice Harris. Passed.
- Bill Modwell reported that Partnership was invited by Executive Director of Frontier Texas in Abilene to meet at the museum. Fleming moved and Alford seconded that the Executive Committee follow up and inform the partnership. Motion passed.
- Motion to adjourn was passed unanimously.

Meeting adjourned to lunch provided by the DeLeon Area Museum of History at 12:45. A nice sandwich with much visitation was had by all.