

Cochran County Historical Commission
Texas' Last Frontier Historical Museum
Meeting Agenda
September 8, 2016

1. Call to order
2. Reading of minutes
3. Treasury report
4. September 2016 Schedule
5. 2016 Holiday Open House
6. Junior Historians - Fall Costume Party
7. Request from KLVT Radio
8. 2017 Texas' Last Frontier Heritage Celebration
9. Open Forum
10. Adjournment

Cochran County Historical Commission
Texas' Last Frontier Historical Museum
Meeting Minutes
September 08, 2016

1. Meeting called to order at 5:03 p.m. with the following persons present:
 - a. Terry Huckabee, CCHC Chair
 - b. Lousinda Anguiano, CCHC Co-Chair
 - c. Mary Helen McKnight, CCHC Secretary
 - d. Cecilia Anguiano, CCHC Treasurer
 - e. Lu Ann Aday, CCHC Chair of Publicity (by phone)
 - f. Pat Sabala Henry, Cochran County Judge
 - g. Cheyenne Barnes, Cochran County Junior Historian President
 - h. Jordan Barnes, Cochran County Junior Historian
 - i. Tyler Baldridge, Cochran County Junior Historian
 - j. Jacob Alvarez, Cochran County Junior Historian
 - k. Crystal Galvan, Texas' Last Frontier Historical Museum Member
2. July 14, 2016 minutes read and approved with no additions or corrections
3. Treasury Report
 - a. Balance as of August 31, 2016: \$5,824.06
 - b. Terry inquired if the CCHC was reimbursed the remaining money from the KCBD dinner. Cecilia replied "no". Terry requested Cecilia follow-up with Carolyn Newton of the First United Methodist Church.
 - c. Report stands as read.
4. September 2016 Schedule
 - a. Quanah Parker Trail Arrow Blessing
 - i. Terry received the itinerary for September 16-17, 2016.
 - b. Surrat Ranch Tour
 - i. Junior Historians and coordinators will leave Morton at 9:30 a.m. to travel to the ranch. Juniors will tour the ranch and have lunch before heading back to Morton. 12-15 people are expected for the tour. Chili dogs, chips, drinks and ice cream were decided on for the lunch.
5. Holiday Open House
 - a. December 9, 2016 was discussed as a possible date with a start time of 5:00 p.m.
 - b. Junior Historians were asked if they would be willing to decorate the museum again this year for the event. All Junior Historians in attendance agreed to decorate for the event.
 - c. Terry suggested sending letters to the school in regards to the event
 - d. Finger foods and cookies will be served
6. Junior Historians - Fall Costume Party
 - a. Cheyenne stated the Juniors have come up with a few ideas for games and suggested bean bag toss game with a Halloween theme and a mummy wrapping contest using streamers
 - i. Tyler suggested a ring toss game with mummy hands
 - ii. Jordan suggested a sling shot cup game

- iii. Decorations were discussed with no decisions made
 - iv. Suggestions of popcorn, candy and punch were made for refreshments.
 - b. Trunk or Treat
 - i. Terry inquired about the 2016 Trunk or Treat. Cecilia stated Trunk or Treat would be on Sunday, October 30, 2016 with the Fall Festival following Trunk or Treat at the First Baptist Church.
 - ii. Terry inquired about the Cochran County Historical Commission participating in Trunk or Treat. All members present were in agreement about the CCHC participating in Trunk or Treat. Each member was asked to provide a bag of candy. Suggestion to purchase the piñata party mix was made.
 - iii. Terry inquired about the CCHC participating in the Fall Festival following Trunk or Treat; Cecilia stated she would ask at the next Cochran County Ministerial Alliance meeting.
- 7. Request from KLVT Radio
 - a. Lu Ann was e-mailed an offer from KLVT in regards to the CCHC sponsoring Morton schools sports broadcasting on their radio station. All members present were in agreement that the sponsorship of the Cochran County Cake-a-thon closer to our event provided more exposure for the event over ads run months ahead of the event. All members present were in agreement not to offer CCHC sponsorship during Morton School sports games.
 - b. Suggestion was made we contact the Levelland Newspress to see if they would be interested in publishing the CCHC minutes. Lu Ann stated she would contact Stephen Henry about the matter
- 8. 2017 Texas' Last Frontier Heritage Celebration
 - a. Lu Ann will extend invitations to Fort Concho Buffalo Soldiers, Texas Parks & Wildlife Buffalo Soldiers and Lee Reed for the Texas' Last Frontier Heritage Celebration on June 23-25, 2017
 - b. Mary Helen stated she will start advertising for vendors for the event in January 2017.
 - c. Terry made the suggestion that all events be held out at the Cochran County Park this year. We will need to speak with the Commissioners Court in regards to use of the baseball field, show barn and park. The baseball field will need to be "fixed up". Sunday dinner can be held at the show barn as it has kitchen facilities. Terry will speak with Sylvia Martinez in regards to reserving the ball park, county park, and show barn
 - d. Lu Ann suggested we speak with the Commissioners in regards to upgrading and maintaining the bathrooms at the park.
 - e. Sunday Dinner
 - i. Jimmy Joyce, Jr., son of Kathryn Joyce had approached a CCHC member about doing the 2017 Sunday dinner; however the family does not operate a restaurant and the CCHC members present were not comfortable with extending the Sunday Dinner offer to them under those circumstances.
 - ii. There are currently no restaurants in Morton the CCHC was comfortable offering the Sunday Dinner spot to. Terry suggested the Sunday Dinner spot be offered to J & M Barbeque of Brownfield. It was suggested the owners of J & M attend a CCHC meeting. Lousinda stated she will pass the invitation along to them.

9. Open Forum

- i. Cochran County Legacy Book (aka “The Red Books”) – There has not been enough interest expressed in the books to discuss at this time, less than 20 people have contacted her via email and Facebook to express interest in purchasing a copy. Mary Helen stated this may be something we can pursue at a later date.
- ii. Lousinda stated effective December 31, 2017 she will step down as co-chair of the Cochran County Historical Commission and is not seeking re-appoint to the CCHC. Lousinda stated she has enjoyed her time with the CCHC but will be involved in other community activities. Lousinda stated she will speak with Judge Henry in regards to her resignation from the CCHC. Lousinda went on to state she will remain a member of the Texas’ Last Frontier Historical Museum.
- iii. Cecilia stated effective December 31, 2017 she also will step down as the treasurer of the Cochran County Historical Commission and will not be seeking reappointment to the CCHC. Cecilia also stated she too would remain a member of the Texas’ Last Frontier Historical Commission. Cecilia will also speak with Judge Henry in regards to her resignation from the CCHC.
- iv. Terry stated we needed to start thinking about nominations and we needed to recruit active members. Terry also stated we may need to review the CCHC by-laws in regards to officers.
 1. Mary Helen suggested a special meeting to review by-laws to make any needed revisions and vote before December 31, 2017.
- v. Mary Helen reported the new Cochran County history website was live ahead of schedule and has gotten good response so far. The new web address is www.cochrancountytx.com
- vi. Sammy Simpson asked if the CCHC and museum member would be willing to serve refreshments to the Quanah Parker family after the arrow blessing. Members present all agreed to provide refreshment to the Parker family at the museum following the arrow blessing.

10. Adjournment

- i. Motion to adjourn made by Lousinda and seconded by Cecilia.
- ii. Next CCHC & Texas Last Frontier Historical Museum meeting will be held October 13, 2016 at 5:00 p.m.
- iii. Meeting adjourned 6:29 p.m.

Minutes approved as: **Corrected**

Date: October 13, 2016

Corrections (if any):

Corrections made October 13, 2016:

Item 9. Open Forum, Section ii. corrected to read:

Lousinda stated effective **December 31, 2016** she will step down as co-chair of the Cochran County Historical Commission and is not seeking re-appoint to the CCHC. Lousinda stated she has enjoyed her time with the CCHC but will be involved in other community activities. Lousinda stated she will speak with Judge Henry in regards to her resignation from the CCHC. Lousinda went on to state she will remain a member of the Texas' Last Frontier Historical Museum.

Item 9. Open Forum, Section iii. corrected to read:

Cecilia stated effective **December 31, 2016** she also will step down as the treasurer of the Cochran County Historical Commission and will not be seeking reappointment to the CCHC. Cecilia also stated she too would remain a member of the Texas' Last Frontier Historical Commission. Cecilia will also speak with Judge Henry in regards to her resignation from the CCHC.

Corrections above suggested by Mary Helen McKnight and were approved by all members present. Minutes with the noted corrections above stand as read.

Mary Helen McKnight Cochran County Historical Commission, Secretary

October 13, 2016

Handout provided to those present at the CCHC September 8, 2016 Meeting

From: Tania Moody <vania.hprn@gmail.com>
To: L A Aday and K Wilcox <anwtex@yahoo.com>; Tania Moody <vania@klvtradio.com>
Sent: Wednesday, August 17, 2016 10:46 AM
Subject: Morton Sports

Lu Ann,

I know we haven't ever approached you guys about this but we're needing some new partners to help continue to provide Morton with the live coverage we have been proud to be a part of for years.

I wanted to see if the Cochran Historic Commission would be interested in being a sponsor on the live broadcasts of Morton Sports. We cover full season of Football, Boys and Girls Basketball and Baseball. We would love to have you guys on with us. We have three different levels of sponsorship to fit all types of budgets:

- 1) \$50 a month - Total Pkg: \$600 - this is ads in the live games only
- 2) \$95 a month - Total Pkg: \$1,140 - this is ads in the live games PLUS 3 ads per week on KLVT (on air and online)
- 3) \$195 a month - Total Pkg: \$2,340 - this is ads in the live games PLUS 2 ads per day on KLVT (on air and online)

We have a BRAND new mobile app this year which gives a LOT more features to the broadcasts and special features for Morton fans listening online or on their smart phone devices. I think you guys are really going to like it.

Anyway, we love for the fans to get to hear the support shown by their hometown businesses and we'd love to have you guys participate at whatever level fits your budget best.

We could really use your help to continue to bring coverage to these awesome h.s. athletes and I look forward to hearing back from you!

Tania

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Tania Moody - Owner/Operator
Cute Boots Broadcasting, llc
KLVT Radio
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vania@klvtradio.com

"It's much more fun to be encouraged by the possibility than discouraged by the probability."

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