



*The Republic of Texas Museum  
510 East Anderson Lane  
Austin, Texas 78752*

## **DAUGHTERS OF THE REPUBLIC OF TEXAS**

### **Museum Committee**

**January 28, 2015**

### **Minutes**

**Meeting called to order at 10:30 a.m.**

**Members Present: Jean Sitterle, Chair Presided; Janie Frere, Nancy Shurtleff, Lois Lacy, Maryann Pringle, Betty Bird, Linda Dietert, Anita Eisenhower, Joanne Arnold, Honey Bellemans (Prospective Committee Adviser)**

**Approved absence: Susan Sonier, Priscilla Hancock**

**Prayer - Lois Lacy**

**Pledges - MaryAnn Pringle**

**Secretary - Janie Frere**

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#### **Reports:**

**Vision - The Chapter Challenge has been well received. New Sustainability Plan is being revised as well as the Organizational Chart to present to the Board of Management in May.**

**Financial Report - Not Available**

#### **Old Business:**

**Art Contest: The judging was done at this meeting. There were 248 entries this year. The Awards Program will be held Saturday, February 21, 2015 from 1:00 - 4:00. MaryAnn Pringle will do a reenactment of Harriet Potter from the book "Love is a Wild Assault".**

**New Business:**

**Symposium:** The Symposium will be held Thursday March 26, 2015 at the Texas State Cemetery Gallery. The presenters will be The Honorable Kay Bailey Hutchison Senator for Texas 1993-2012; Paula Mitchell Marks, PhD and James L. Haley. A Motion made by Betty Bird and Seconded by Nancy Shurtleff passed to charge \$60 for admission - which includes lunch.

**Committees:**      Advertising - Janie Frere  
                         Registration and Coffee - Anita Eisenhower  
                         Set-Up and Arrangements - Lois Lacy  
                         Luncheon - Priscilla Hancock

**Jean Sitterle:** The Committee reviewed the twenty-two resumes received to fill the "proposed" Museum Assistant part time position. Of these three were chosen to be interviewed.

**Next meeting - February 25, 2015**

**Meeting Adjourned: 2:00**

  
Jean Sitterle - Chair Presided

  
Janie Frere - Secretary