



Austin, Texas 78752  
512-339-1997

## DAUGHTERS OF THE REPUBLIC OF TEXAS

Museum Committee

February 25, 2015

Minutes

**Called to order:** 10:20 a.m.

**Members present:** Jean Sitterle, Chair Presided; Joanne Arnold, Betty Bird, Anita Eisenhower, Priscilla Hancock, Lois Lacy, Nancy Shurtleff

**Approved absence:** Linda Dietert, Janie Frere, Maryann Pringle, Susan Sonier

**Prayer:** Lois Lacy

**Pledges:** Jean Sitterle

**Secretary:** Lois Lacy

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**Announcement:** Friday, February 27, is Anita Eisenhower's birthday. Birthday cake was served and enjoyed by all.

**Reports:**

Art Contest Awards Ceremony- Jean Sitterle reported that the ceremony held Saturday, February 21, 2015 was a success. Attendance was higher than previous years. The museum's space allowed a "standing room only" crowd. The audience was entertained by Marvin Morgan, in period dress, as a soldier of the Texas Revolution; Maryann Pringle, outfitted in riding skirt, as Harriet Potter, from Love Is A Wild Assault; and songs popular in 1836-1846 were sung/led by Lois Lacy playing the guitar. The awards were presented by Jean Sitterle, after which the guests enjoyed refreshments while they toured the museum and took pictures. A special attendee was Kristen Oglesbee, a graduate student from the University of Texas who is doing research this semester in our museum.

Museum activities- Tuesday, March 3, the Giddings Study Club will tour the museum and the William Barrett Travis DRT Chapter will meet at the museum March 4<sup>th</sup>.

Financial report- Distributed.

Old Business:

Symposium- Plans were finalized for the symposium to be held Thursday, March 26, 2015, at the Texas State Cemetery.

Museum employee- Sharon Hill accepted the part time Museum Assistant position and will begin work Wednesday, March 4, 2015.

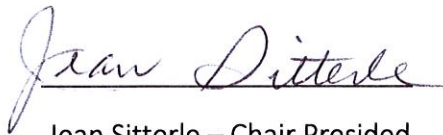
New Business:

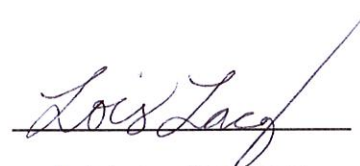
Motion 1- by Anita Eisenhower: "I move that the Museum Committee pay for the museum employee, to attend the grant writing training given by the Texas Historical Association." Adopted.

Motion 2- by Anita Eisenhower: "I move that the Treasurer General review the Museum Account of prior years as to \$35,000 (+ or -) that was in the Museum Account: When was the money removed, how much was removed, why was the money removed and upon whose authority." Adopted.

Next meeting: March 25, 2015

Meeting adjourned: 12:45 p.m.

  
Jean Sitterle – Chair Presided

  
Lois Lacy - Secretary