



DAUGHTERS OF THE REPUBLIC OF TEXAS

Museum Committee

June 24, 2015

Minutes

CALL TO ORDER

Meeting called to order at 10:13 a.m.

Members present: Jean Sitterle, Chair Presided; Linda Dietert; Priscilla Hancock; Lois Lacy; Maryann Pringle; Nancy Shurtleff. Committee Advisor present: Kay Gregory. Staff: Sharon Hill.

Approved absence: Members – Joanne Arnold, Betty Bird, Anita Eisenhauer, Janie Frere; Advisor – Honey Bellemans, Amy Jo Baker.

Prayer – Lois Lacy

Pledges – Priscilla Hancock

Secretary (Acting) – Lois Lacy

REPORTS

Vision – Nancy Shurtleff reported the following: She has stepped down as committee chair but will remain on the committee; The committee will begin meeting every other week instead of weekly; and After July 15, a new fund raiser will be needed since Brian Rubio has secured permanent employment.

Museum Assistant – Sharon Hill reported the following: The museum file cabinets have been moved into her office; The Policy and Procedure Manual is in need of updating; The Retiring President General, Ellen McCaffrey, gifted the museum with a Shadow Box displaying an Alamo Ranger uniform, Alamo Rangers photograph and a State Permit document.

NEW BUSINESS

Financial Report – Printed report distributed.

Review of Needs Assessment Grant – After thorough review, led by Linda Dietert, archival items were discussed and prioritized as to what to request when submitting a grant.

Art Contest Brochures – Jean Sitterle distributed brochures for the contest and suggested that members use every opportunity, such as summer library programs for children, to promote the contest in their community. For additional brochures an e-mail attachment will be sent to each committee member to facilitate distribution and reduce museum expense.

Burleson Bible – The Burleson Bible will be donated in July (date to be determined) by descendants from Palestine and Conroe. Recognition commemorating the donation will be designed.

Motion 1

A motion by Maryann Pringle was passed: "I move that we honor the birthday of General Edward Burleson, December 15, 2015, with a presentation of his collection at our museum. His descendants will be honored guests."

The following sub-committees were appointed:

- Lois Lacy – Public Relations
- Linda Dietert – Pioneer Trunk: The trunk's contents were examined for relativity and as educational tools.
- Priscilla Hancock – February Symposium: She has contacted author James Haley. Additional presenters will be sought. Plans are to utilize the same location and format as was used for the inaugural event.

School Tours – The most desirable grades to seek for school tours are 4<sup>th</sup> and 7<sup>th</sup> grades, since that is when Texas history is taught.

TEKS – Assistance from outside professionals is needed to develop museum exhibits and tours for school-age children that support TEKS objectives.

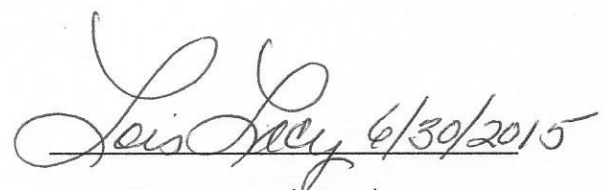
District Workshop – Members of the Museum Committee were asked to work the sales table at district workshops and available dates remaining will be offered to absent members next month.

Map Consultant – Lori Davis, of Ranger Canyon Press, Inc., brought commemorative maps of 1836 and 1845 for the committee to consider which could be sold in the gift shop and used as educational tools. No action was taken.

ADJOURNMENT

Meeting adjourned at 2:00 p.m.

  
Jean Sitterle, Committee Chair (date)

  
Lois Lacy, Secretary (Acting)