

DAUGHTERS OF THE REPUBLIC OF TEXAS

Museum Committee

October 28, 2015

Minutes

CALL TO ORDER:

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

Members present: Janie Frere, co-chair presided; Jean Sitterle, co-chair; Linda Dietert, Nancy Shurtleff, Prissy Hancock, Betty Bird, Lois Lacy, and advisor Kay Gregory Staff: Sharon Hill.

Approved absence: Members: Anita Eisenhauer, Honey Bellemans; advisor – Amy Jo Baker.

Letter of resignation was read for Joanne Arnold. Kay Gregory was appointed as her replacement.

Prayer: Lois Lacy

Pledges: Prissy Hancock

Secretary: Linda Dietert

REPORTS:

Financial Report: Printed report distributed and filed.

Nancy Shurtleff reported on the Republic of Texas History Complex. Property is being prepared for a tenant to rent while building a condominium project across the street.

Staff report: Sharon continues to work with collection to be sure items are catalogued and entered into Past Perfect. She found a newspaper from Ireland dated 1800 that was part of a collection from the Brady Museum held at the Brady National Bank that had not been accessioned. The Burleson exhibit is coming along. Sharon is adding a blueprint of the Battle of San Jacinto and welcomes anyone who would like to help with the exhibit. Art contest entries were coming in. Deadline is December 14.

Motion 1

A motion by Lois Lacy was passed: " I move that the Republic of Texas Museum Committee accession the newspaper of Olster County Ireland printed in 1800."

Museum report: Jean reported that sales at the district workshops went well. The need for a fundraiser for the museum was discussed,

Motion 2

A motion by Betty Bird was passed: "I move that the Republic of Texas Museum

Committee hold a fundraiser by selling Edward Burleson Commemorative coins."

OLD BUSINESS:

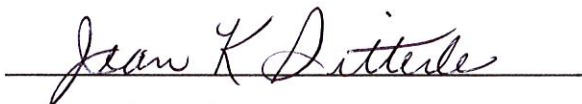
The plans for the Burleson Celebration being held December 15 are being finalized and will be held at the Texas State Cemetery. There will be a wreath laying at the grave of General Burleson preceding the luncheon followed by a reception at the museum highlighting Burleson family artifacts donated to the museum.

Plans for the Symposium titled "Frontier Families" to be held February 25, 2016 are coming along. Prissy Hancock reported that she has secured the Austin Club for the symposium. Details will be finalized in January.

The November meeting has been moved to December 2, 2015.

ADJOURNMENT:

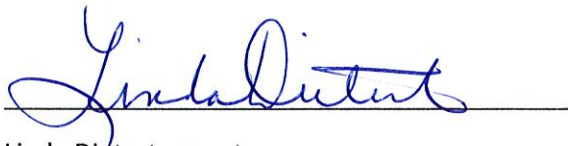
Meeting adjourned at 12:15 p.m.

A handwritten signature in cursive script, reading "Jean K Sitterle", written over a horizontal line.

Jean Sitterle, co-chair

A handwritten signature in cursive script, reading "Janie Frere", written over a horizontal line.

Janie Frere, co-chair

A handwritten signature in cursive script, reading "Linda Dietert", written over a horizontal line.

Linda Dietert, secretary