

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, JUNE 17, 2013  
AT 12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK  
CITY, OKLAHOMA.**

**A G E N D A**

1. Meeting called to order.
2. Board to consider and approve or disapprove the minutes of the May 20th meeting.
3. National Rt 66 Museum Report:
4. Gift Shop Report:  
  
Board to approve or disapprove bills for Gift Shop.
5. Old Town Museum Report:
6. Items donated to Museum.
7. Museum Board Chairman remarks:
8. Report on Displays.  
  
Board to approve or disapprove moving the dental chair from the waiting room to the medical room.  
  
Board to approve or disapprove removing a chair from the Doctor's office to storage.
9. Farm & Ranch Report:
10. Western Oklahoma Historical Society Report:
11. Elk City Docent Association Report:
12. Motion to adjourn the meeting.