

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, MARCH 17, 2014
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 February 18th meeting.
3. National Rt 66 Museum Report:
4. Gift Shop Report:

Board to approve or disapprove bills for Gift Shop.
5. Museum Director's Report:

Update on admission fees
Update on education/restroom building
Update on security system
6. Items donated to Museum.
7. Museum Board Chairman remarks:
8. Report on Displays.
9. Farm & Ranch Report:
10. Western Oklahoma Historical Society Report:
11. Elk City Docent Association Report:
12. Motion to adjourn the meeting.