

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, MAY 19, 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 April 21st meeting.

Board to consider and approve or disapprove creating the office of Museum Board Vice-Chairman.

Board to consider and approve or disapprove appointing a member to the office of Museum Board Vice-Chairman.
3. National Rt 66 Museum Report:
4. Gift Shop Report:

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

Board to approve or disapprove the construction of a sidewalk from the Drug Store to the Transportation and also North to 2nd Street.

Board to approve or disapprove the placing of the old school bell display in the sidewalk between 2nd Street and building.
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.