

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, AUGUST 18,  
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 July 21st 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:
6. Items donated to Museum.
7. Museum Board Chairman remarks:
8. Report on Displays.  
  
Board to consider and approve or disapprove location and display area for Community TV.
9. Farm & Ranch Report:
10. Western Oklahoma Historical Society Report:
11. Elk City Docent Association Report:
12. Motion to adjourn the meeting.