

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, SEPTEMBER 15,
2014 AT 12:00 P.M. IN THE OPERA HOUSE AT MUSEUM COMPLEX, 2717 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 August 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:
6. Items donated to Museum.
7. Museum Board Chairman remarks:
8. Report on Displays.

Walk around tour of property to discuss pending projects:

Approve or disapprove action from tour:
 - location and display area for Community TV.
 - location and display area for Tisdale Hospital sign
9. Farm & Ranch Report:
10. Western Oklahoma Historical Society Report:
11. Elk City Docent Association Report:
12. Motion to adjourn the meeting.