

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, NOVEMBER 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 discuss and approve or disapprove Chairman of the Museum Board.
3. Board to consider and approve or disapprove appointing a member to the office of Museum Board Vice-Chairman.
4. Board to consider and approve or disapprove the minutes of the October 20th meeting.
5. National Rt 66 Museum Report:
6. Gift Shop Report:

Board to approve or disapprove bills for Gift Shop.
7. Museum Director's Report:
8. Items donated to Museum.
9. Museum Board Chairman remarks:
10. Report on Displays.
11. Farm & Ranch Report:
12. Western Oklahoma Historical Society Report:
13. Elk City Docent Association Report:
14. Motion to adjourn the meeting.