

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, MARCH 16, 2015
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 17th meeting.
3. National Rt 66 Museum Report:
4. Gift Shop Report:

Board to approve or disapprove bills for Gift Shop.
5. Items donated to Museum.
 - (1) Board to discuss and consider and approve or disapprove accepting the metal sign for Swartz Drug Store.
 - (2) Board to discuss and consider and approve or disapprove accepting the Eastlake style loveseat, two (2) chairs and two (2) small chairs from the Catherine O'Hara family.
6. Museum Board Chairman remarks:

Further discussion of a consultant for the Museum.
7. Report on Displays.

Discussion of painting the Kachina Dolls
8. Farm & Ranch Report:
9. Western Oklahoma Historical Society Report:
10. Elk City Docent Association Report:
11. Motion to adjourn the meeting.