

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, APRIL 20, 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 March 16th meeting.
3. Board to consider and approve or disapprove appointing a member to the office of Museum Board Vice-Chairman.
4. National Rt 66 Museum Report:
5. Gift Shop Report:

Board to approve or disapprove bills for Gift Shop.
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.