

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, JULY 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 June 15th 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.
6. Museum Board Chairman remarks:
  - (1) Report on Museum repairs and maintenance, painting and Radio communications for employees
  - (2) Discussion of bimonthly planning meeting in August at Museum
  - (3) Report on teepee replacement
  - (4) Report on leadership meeting progress
  - (5) Report on progress of Museum evaluation Historical Society
  - (6) Discussion of possibility of procuring old Coop Gin building on Main Street
7. Report on Displays.
8. Farm & Ranch Report:
9. Western Oklahoma Historical Society Report:
10. Elk City Docent Association Report:
11. Motion to adjourn the meeting.