

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, DECEMBER 21,
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 November 16th 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.

Board to approve or disapprove the addition of blacksmith donation from Sid Suddermeyer to the Blacksmith Museum.
6. Museum Board Chairman remarks:
 - (1) Board to discuss and approve or disapprove Museum hours for the upcoming calendar year.
 - (2) Board to further discuss and approve or disapprove additional Gift Shop items.
 - (3) Board to discuss and approve or disapprove the addition of handicap equipment.
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.