

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, TUESDAY, JANUARY 19, 2016 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 and December 21st 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 approve or disapprove the addition of museum artifacts from Sid Suedmeier to the Blacksmith Museum.
 - (2) Board to approve or disapprove the return to owner of the 1934 World Series Baseball Program loaned by the Gregory Family.
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 protocol for the release of Museum artifacts back to the donor.
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.