

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, TUESDAY, FEBRUARY 16
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 January 19th 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:

Board to discuss the following:
 - (1) Policy concerning loaned and donated items to the Museum, does Museum want to continue to accept loaned artifacts
 - (2) Protocol of who can accept artifacts and current documentation used
 - (3) Fund raising project for the Museum
 - (4) "Commotion"
Board to approve or disapprove any action from the discussion of the above listed items.
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.