

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, MARCH 21, 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 February 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.
6. Museum Board Chairman remarks:  
  
Board to discuss the following:
  - (1) Protocol of who can accept artifacts and current documentation used
  - (2) Billboard advertisement  
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.