

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, JULY 18, 2016 AT 12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

1. Meeting called to order.
2. Board to consider and approve or disapprove the minutes of the May 16th and June 24th meetings.
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 accepting a card catalog cabinet and exhibit items from Carnegie Library.
6. Museum Board Chairman remarks:

Board to discuss computer upgrades, computers in all buildings and networking all buildings. Board to approve or disapprove any item from discussion.
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.