

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, AUGUST 15, 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 July 18th meetings.
3. National Rt 66 Museum Report:
4. Gift Shop Report:  
  
Board to approve or disapprove bills for Gift Shop.  
  
Board to approve or disapprove payment of a bill to Davis Printing in the amount of \$75.00 for printing of a picture to be displayed at the branding iron sales area.
5. Items donated to Museum.
6. Museum Board Chairman remarks:
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.