

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, SEPTEMBER 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 August 15th 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.
6. Museum Board Chairman remarks:
  - (1) Board to consider and approve or disapprove request by Ertis Johnson, Canute, OK to add information to Old Town old Spanish on Turkey Creek.
  - (2) Board to consider and approve or disapprove request by Tom Birkett of Bartlesville, OK to borrow a picture for reproduction from Old Town Museum.
  - (3) Board to consider and approve or disapprove poster wording for blacksmith products in gift shop for proof for Davis Printing.
  - (4) Board to consider and approve or disapprove forming a committee for planning expansion of museum property for future growth.
  - (5) Report on burial of bucking horse on museum grounds and Board to approve or disapprove marking grave for Bennie Beutler.
  - (6) Report from City Manager on construction of Education building.
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.