

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, OCTOBER 17,  
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 September 19th 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:  
  
Further discussion of the following
  - (1) Board to discuss the POS system for the Museum.
  - (2) Board to discuss the Museum staying open from 5:00 p.m. to 7:00 p.m. during the tourist season.
  - (3) Board to discuss the stables.
  - (4) 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.