

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, DECEMBER 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 November 21st 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:
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.