

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, JUNE 19, 2006 AT 12:00 P.M.
IN THE OPERA HOUSE AT THE MUSEUM COMPLEX.

A G E N D A

1.Meeting called to order.

Introduce new Board member Jack Bonny

2.Board to consider and approve or disapprove the minutes of the May 15th meeting.

3.Rt 66 Museum Report:

4.Gift Shop Report:

Board to approve or disapprove bills for Gift Shop.

5.Old Town Museum Report:

6.Items donated to Museum.

7.Report on Displays.

8.Information on OMA awards.

9.Farm & Ranch Report:

10.Western Oklahoma Historical Society Report:

11.Elk City Docent Association Report:

12.Motion to adjourn the meeting.