

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, JANUARY 19, 2009 AT 12:00 P.M. IN THE OPERA HOUSE AT OLD TOWN COMPLEX.

A G E N D A

1.Meeting called to order.

2.Board to consider and approve or disapprove the minutes of the October 20th 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.Museum Board Chairman remarks:

Board to consider and approve or disapprove a traffic flow design and consider and approve or disapprove moving the livery stable.

8.Report on Displays.

9.Farm & Ranch Report:

Board to consider and approve or disapprove an addition to the Blacksmith shop pending Western Oklahoma Historical Society approval to take on the project.

10.Western Oklahoma Historical Society Report:

11.Elk City Docent Association Report:

12.Motion to adjourn the meeting.

Board to tour the buildings to review ways of improvements.

