

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, FEBRUARY 16, 2009 AT
12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL.

A G E N D A

- 1.Meeting called to order.
- 2.Board to consider and approve or disapprove the minutes of the January 19th 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:
- 8.Report on Displays.
- 9.Farm & Ranch Report:
- 10.Western Oklahoma Historical Society Report:
- 11.Elk City Docent Association Report:
- 12.Motion to adjourn the meeting.