

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, WEDNESDAY, MAY 18, 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 April 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: (1)Board to discuss the Museum at the Flying W. (2)Board to discuss the fancy doors and windows at the Kirk House on N Falcon Road. 8.Report on Displays. (1)Board to consider and approve or disapprove a quilt rack. (2)Further discussion on labeling of displays. 9.Farm & Ranch Report: 10.Western Oklahoma Historical Society Report: 11.Elk City Docent Association Report: 12.Motion to adjourn the meeting.