

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, AUGUST 17, 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 July 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 bylaws for accepting being donated or loaned.

(2)Board to discuss a crosswalk from the Drug Store to Farm & Ranch Museum across 2nd Street.

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.