

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, SEPTEMBER 21, 2009 AT 12:00 P.M. IN THE OPERA HOUSE AT OLD TOWN MUSEUM COMPLEX.

## A G E N D A

1.Meeting called to order.

2.Board to consider and approve or disapprove the minutes of the August 17th 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)Bob Blackburn to discuss grant for the Museum.

(2)Board to discuss bylaws for accepting being donated or loaned.

(3)Ron Savage to discuss using the Rex Theater for Docents events. Board to consider and approve or disapprove a recommendation to the City allowing the use of the Rex Theater.

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.