

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, MAY 17, 2010 AT 12:00 P.M.
IN THE CONFERENCE ROOM AT CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

A G E N D A

1.Meeting called to order.

2.Board to consider and approve or disapprove the minutes of the April 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.

Board to consider and approve or disapprove Susan Powell's request to pickup her crown to wear during a Labor Day weekend fund raiser.

7.Museum Board Chairman remarks:

8.Cherri Nutley to review the Internship at SWOSU.

9.Report on Displays.

10.Farm & Ranch Report:

11.Western Oklahoma Historical Society Report:

12.Elk City Docent Association Report:

13.Motion to adjourn the meeting.