

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, MARCH 21, 2011 AT 12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, 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 February 22nd meeting.

3.National 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.

Board to consider and approve or disapprove moving displays in the Beutler Room to temporary storage during the remodeling project.

9.Farm & Ranch Report:

10.Western Oklahoma Historical Society Report:

11.Elk City Docent Association Report:

12.Motion to adjourn the meeting.