

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, APRIL 18, 2011 AT 12:00 P.M. IN THE OPERA HOUSE, 2717 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 March 21st and April 12th meetings.

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:

(1)Board to discuss Memorial Day & Open House.

(2)Board to discuss Museum Week in Oklahoma as proclaimed by Governor Mary Fallin. Board to approve or disapprove any action.

(3)Board to approve or disapprove moving mannequins in Old Town Museum.

(4)Board to approve or disapprove moving some items of the upstairs miscellaneous "Early American" display from storage to various areas of Old Town Museum.

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.