

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, AUGUST 15, 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 July 18th 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:

(1)Board to discuss the development and duties of the upcoming Grand Opening for the Beutler Rodeo Hall.

8.Report on Displays.

(1)Board to consider and approve or disapprove having the juke box located in the Drug Store repaired.

9.Farm & Ranch Report:

10.Western Oklahoma Historical Society Report:

11.Elk City Docent Association Report:

12.Motion to adjourn the meeting.