

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, SEPTEMBER 19, 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 August 15th 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)Report on the Grand Opening for the Beutler Rodeo Hall.
(2)Tiffany Kelly to discuss status on PSO grant for Museum.
(3)Discussion of an outdoor theatre production in the Spring of 2012.
- 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.