

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, TUESDAY, JANUARY 17, 2012 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 November 21st 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.
- 9.Farm & Ranch Report:
- 10.Western Oklahoma Historical Society Report:
- 11.Elk City Docent Association Report:
- 12.Motion to adjourn the meeting.