

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, FEBRUARY 13, 2012 AT  
12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

## SPECIAL MEETING

### A G E N D A

- 1.Meeting called to order.
- 2.Board to consider and approve or disapprove the minutes of the January 17th meeting.
- 3.National Rt 66 Museum Report:
- 4.Gift Shop Report:  
  
Board to approve or disapprove bills for Gift Shop.
- 5.Board to consider and approve or disapprove plans of a mural, "Arizona landscape" painting on the interior Southeast corner of the Rt 66 Museum.
- 6.Board to consider and approve or disapprove request from the Bruening Family for the return of items donated and loaned to the Old Town Musuem.
- 7.Old Town Museum Report:
- 8.Items donated to Museum.
- 9.Museum Board Chairman remarks:
- 10.Report on Displays.
- 11.Farm & Ranch Report:
- 12.Western Oklahoma Historical Society Report:
- 13.Elk City Docent Association Report:
- 14.Motion to adjourn the meeting.

