

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, APRIL 16, 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 March 19th 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.Bryan Potter to introduce Ronda Mikles and his idea of Elk City employee training.
- 9.Report on Displays.
- 10.Farm & Ranch Report:
- 11.Western Oklahoma Historical Society Report:
- 12.Elk City Docent Association Report:
- 13.Motion to adjourn the meeting.