

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, AUGUST 20, 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 June 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:

(a)Board to consider and approve or disapprove the donation of a motorized buggy from A L Whinery.

(b)Board to consider and approve or disapprove a free day at the Museum for local citizens to come out and tour the Museum.

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.