

PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, TUESDAY, JANUARY 22, 2013 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 9th 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.Board to discuss the Education/restroom building. 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.