

**PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, TUESDAY, FEBRUARY 20, 2024 AT 12:00 P.M. IN THE CONFERENCE ROOM, 320 W 3RD, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Board to consider and approve or disapprove the minutes of the January 16th meeting.
3. National Rt 66 Museum Report:
4. Gift Shop Report:  
Board to approve or disapprove bills for Gift Shop.
5. Items donated to Museum.
6. Museum Curator Report:  
Byron Byrd, Commissioner Rick Shelton and Cheyenne Arapaho members to discuss the teepee for the Museum complex.
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.