## PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, MONDAY, NOVEMBER 21, 2022 AT 12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

## <u>AGENDA</u>

- 1. Meeting called to order.
- 2. Board to consider and approve or disapprove the minutes of the September 19<sup>th</sup> 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:
- 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.