


**MEETING NOTICE AND AGENDA  
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

Tuesday, February 21, 2017 - 6:00pm  
Sand Springs Museum  
9 E Broadway (PO Box 1870)  
Sand Springs, OK 74063

- 1) **CALL TO ORDER** \_\_\_\_\_pm
- 2) **ROLL CALL** –  
Steve Clem\_\_\_\_\_ Mayme Crawford\_\_\_\_\_ Tim Dixon\_\_\_\_\_ Debbie Nobles\_\_\_\_\_  
Cynthia Phillips\_\_\_\_\_ Vicki Sisney\_\_\_\_\_ Grady W. Whitaker, Jr.\_\_\_\_\_
- 3) **CONSENT AGENDA**  
All matters listed under "Consent" are considered by the Trust Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.
  - a. Approval of the Minutes of the Jan. 17, 2017 regular SSCHMTA meeting - Pages 1-2
  - b. Financials - Pages 3-5
  - c. Bills - NoneMotion \_\_\_\_\_ Second \_\_\_\_\_
- 4) **TRUSTEES WILL CONSIDER PURCHASE OF NEW MUSEUM SIGNAGE INCLUSIVE OF MUSEUM HOURS**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- 5) **MUSEUM ASSOCIATION REPORT (Tim Hoss)**  
Information only – no action will be taken  
(Modifications to Sand Springs Museum Association Bylaws attached for information only – Pages 6-11)
- 6) **DIRECTOR'S REPORT (Ginger Murphy)**  
Information only – no action will be taken
- 7) **COMMITTEE REPORTS**  
Information only – no action will be taken
  - a. Tim Dixon, Accession/De-Accession
  - b. Grady Whitaker, Building
  - c. Debbie Nobles, Documents
  - d. Vicki Sisney, Exhibits
  - e. Steve Clem, Fundraising
  - f. Cynthia Phillips, Budget
- 8) **ADJOURNMENT :** \_\_\_\_\_pm

This Agenda was filed in the office of the City Clerk and posted at 11:00 am/pm on February 15, 2017, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.

  
Elisabeth Selensky, Sand Springs Parks and Recreation  
es-agenda