

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

Tuesday, June 21, 2016 6:00pm
Sand Springs Museum
9 E. Broadway (P. O. 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 Whitaker_____

3. ELECTION OF SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST
AUTHORITY OFFICERS (FY 2016-2017) –
 - a. Election of Chairman –

Motion_____ Second_____

 - b. Election of Vice-Chairman –

Motion_____ Second_____

 - c. Election of Secretary –

Motion_____ Second_____

4. MINUTES (April 19, 2016 - May 17, 2016 Meeting/No Quorum) – Pages 1 & 2
Attached are the Minutes for the Board's review and/or approval.

Motion_____ Second_____

5. **BILLS Page 3**
Attached are the bills for the Board's review and/or approval.

Motion_____ Second_____

6. **FINANCIALS (April and May, 2016) – Pages 4 - 9**
Attached are the monthly financial reports for Board's review.
Information only - no action will be taken

7. **THE TRUSTEES WILL CONSIDER THE PURCHASE OF A LICENSE FOR
ANCESTORY.COM**

Motion_____ Second_____

8. **THE TRUSTEES WILL CONSIDER PROCEEDING TO MAKE INTERIOR REPAIRS**

Motion_____ Second_____

9. THE TRUSTEES WILL CONSIDER MOVING FUNDS IN THE BUDGET TO THE NECESSARY LINE ITEM TO COVER THE PAYMENT OF THE SALARY FOR OUR EMPLOYEE

Motion _____ Second _____

10. THE TRUSTEES WILL CONSIDER THE DECISION OF ITEMS FROM THE COLLECTION

Motion _____ Second _____

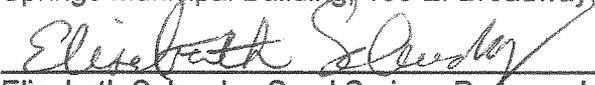
11. MUSEUM ASSOCIATION REPORT (Cecilia Coggeshall) – Information only – no action will be taken

12. DIRECTOR'S REPORT (Ginger Murphy) – Information only – no action will be taken

- 13. COMMITTEE REPORTS –**
- a. Tim Dixon, Accession/De-Accession –
 - b. Grady Whitaker, Building –
 - c. Debbie Nobles, Documents –
 - d. Vicki Sisney, Exhibits
 - e. Cynthia Phillips, Fundraising
- Information only – no action will be taken**

14. ADJOURNMENT : _____pm

This Agenda was filed in the office of the City Clerk and posted at 10:05 am/pm on 6-20-16, 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