

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

Tuesday, July 19, 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) **MINUTES - June 21, 2016 – Pages 1-5**  
Attached are the Minutes for the Board's review and/or approval.  
  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- 4) **BILLS** –  
None
- 5) **FINANCIALS (June, 2016) – Pages 6-17**  
Attached are the monthly financial reports for Board's review. Accounting completed Fiscal Year 2016 year end financials. Also included in the financial reports are the detail budget report pertaining to the city side of the financials, contributions/donations, and the memorials sheets.  
**Information only - no action will be taken**
- 6) **THE TRUSTEES WILL CONSIDER PROCEEDING WITH INTERIOR REPAIRS / IMPROVEMENT OF THE MUSEUM**  
  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- 7) **MUSEUM ASSOCIATION REPORT (Cecilia Coggeshall) – Information only – no action will be taken**
- 8) **DIRECTOR'S REPORT (Ginger Murphy) – Information only – no action will be taken**
- 9) **THE COMMITTEE ASSIGNMENTS AND SELECTIONS OF COMMITTEE CHAIRS FOR FY 2017**
  - a) Accession/De-Accession \_\_\_\_\_
  - b) Building Committee \_\_\_\_\_
  - c) Documents Committee \_\_\_\_\_
  - d) Exhibits Committee \_\_\_\_\_
  - e) Fundraising Committee \_\_\_\_\_
  - f) Budget Committee \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

10) 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

11) ADJOURNMENT : \_\_\_\_\_pm

This Agenda was filed in the office of the City Clerk and posted at 2:15 am/pm on July 15, 2016, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK

Elisabeth Selensky  
Elisabeth Selensky, Sand Springs Parks and Recreation  
es-agenda