

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

Tuesday, September 20, 2016 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 August 16, 2016 regular SSCHMTA meeting. Pages 1-3
 - b. Financials – Pages 4-7
 - c. Bills - NoneMotion_____ Second_____
- 4) **TRUSTEES WILL CONSIDER RENEWAL / TRANSFER OF CERTIFICATE OF DEPOSIT**
Motion_____ Second_____
- 5) **2017 CALENDAR YEAR SCHEDULE OF REGULAR MEETINGS – Page 8**
Trustees will review and/or approve the 2017 Schedule of Regular Meetings.
Motion_____ Second_____
- 6) **MUSEUM ASSOCIATION REPORT (Tim Hoss)**
Information only – no action will be taken
- 7) **DIRECTOR’S REPORT (Ginger Murphy)**
Information only – no action will be taken
- 8) **COMMITTEE REPORTS**
 - 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, BudgetInformation only – no action will be taken

9) ADJOURNMENT : _____pm

This Agenda was filed in the office of the City Clerk and posted at 10:30 (am/pm) on September 16, 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