

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

Tuesday, March 17, 2020 – 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, can remove an item from the Consent Agenda by request.

- a. Approval of minutes from the February 18, 2020 regular SSCHMTA meeting –
Pages 3-6
- b. Financials & Monthly Disbursements – **Pages 7-10**

Motion_____ Second_____

4. TRUSTEES WILL DISCUSS THE CORONAVIRUS CONCERNS AS THEY RELATE TO MUSEUM OPERATIONS AND TAKE ANY NECESSARY ACTION.

Motion_____ Second_____

5. MUSEUM ASSOCIATION REPORT (Lisa Riggs)

Information only – no action will be taken

6. DIRECTOR’S REPORT (Ginger Murphy)

Information only – no action will be taken

7. Museum Coordinator report (Dianna Phillips)

Information only – no action will be taken

8. CHAIR’S REPORT (Steve Clem)

Information only – no action will be taken

9. COMMITTEE REPORTS

Information only – no action will be taken

- a. Tim Dixon and Steve Clem, Accession/De-Accession
- b. Grady Whitaker, Jr., Building
- c. Debbie Nobles, Documents
- d. Vicki Sisney, Exhibits
- e. Cynthia Phillips, Grady Whitaker. Fundraising
- f. Mayme Crawford, Finance

10. ADJOURNMENT: _____ pm

This Agenda was filed in the office of the City Clerk and posted at 4:00 am/pm on 3-12-2020, on the digital display board located at 217 N McKinley.



Joy Turner, Sand Springs Parks and Recreation

JT-agenda