

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

**Tuesday, April 17, 2018 - 6:00pm
Sand Springs Museum
Genealogy Room on the Lower Level
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 March 20, 2018 regular SSCHMTA meeting–Pages 1-3
 - b. Financials & Monthly Disbursements - Pages 4-6
 - c. Bills - NoneMotion _____ Second _____

- 4) **TRUSTEES WILL CONSIDER ASSESSMENT OF KERR GLASS OBJECTS FOR SAND SPRINGS CULTURAL & HISTORICAL MUSEUM COLLECTION**
Motion _____ Second _____

- 5) **TRUSTEES WILL CONSIDER APPROVAL OF THE MUSEUM ASSOCIATION CORPORATE SPONSORSHIP OF EXHIBITS PROGRAM – Pages 7-9**
Motion _____ Second _____

- 6) **MUSEUM ASSOCIATION REPORT (Dugan Moore)**
Information only – no action will be taken

- 7) **DIRECTOR’S REPORT (Ginger Murphy)**
Information only – no action will be taken

- 8) **CHAIR’S REPORT (Grady Whitaker)**
Information only – no action will be taken

- 9) **COMMITTEE REPORTS**
Information only – no action will be taken
 - a. Tim Dixon, Accession/De-Accession
 - d. Vicki Sisney, Exhibits

- b. Grady Whitaker, Building
- c. Debbie Nobles, Documents

- e. Steve Clem, Fundraising
- f. Cynthia Phillips, Finance

10) ADJOURNMENT: _____pm

This Agenda was filed in the office of the City Clerk and posted at 3:00 am/pm on April 13, 2018, 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

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