

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

**Tuesday, May 15, 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 April 17, 2018 regular SSCHMTA meeting–Pages 1-3
 - b. Financials & Monthly Disbursements - Pages 4-6
 - c. Bills – Page 7Motion_____ Second_____

- 4) **TRUSTEES WILL CONSIDER APPROVAL OF FY 2019 ANNUAL BUDGET – Pages 8-9**
Motion_____ Second_____

- 5) **TRUSTEES WILL CONSIDER APPROVAL OF BIDS FOR NORTH GALLERY RESTORATION FOR WALLS AND CEILINGS – Pages 10-11**
Motion_____ Second_____

- 6) **TRUSTEES WILL DISCUSS AND CONSIDER ACTION RELATED TO SHINEY HAPPY BLUE DOG EXHIBIT**
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
- b. Grady Whitaker, Building
- c. Debbie Nobles, Documents
- d. Vicki Sisney, Exhibits
- 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 4:00 am/pm on May 11, 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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