

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

**Tuesday, July 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 June 19, 2018 regular SSCHMTA meeting – Pages 1-3
 - b. Financials & Monthly Disbursements - Pages 4-6
 - c. Bills – NoneMotion_____ Second_____

- 4) **TRUSTEES WILL CONSIDER APPROVAL OF MUSEUM PARTICIPATION IN SAND SPRINGS CHAMBER'S HOMETOWN HOLIDAY FESTIVAL**
Motion_____ Second_____

- 5) **TRUSTEES WILL CONSIDER APPROVAL OF ANOTHER PLANNING RETREAT WITH MUSEUM EMPLOYEES, TRUST, AND ASSOCIATION BOARDS**
Motion_____ Second_____

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

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

- 9) **CHAIR'S REPORT (Steve Clem)**
Information only – no action will be taken

10) COMMITTEE REPORTS

Information only – no action will be taken

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

11) ADJOURNMENT: _____pm

This Agenda was filed in the office of the City Clerk and posted at 4:00 am/pm on July 12, 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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