

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

**Tuesday, October 16, 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 September 18, 2018 regular SSCHMTA meeting – Pages 1-3
 - b. Financials & Monthly Disbursements - Pages 4-7
 - c. Bills – NoneMotion_____ Second_____

4. **TRUSTEES WILL DISCUSS AND CONSIDER APPROVAL FOR SPECIAL EXHIBIT AND HOLIDAY EXHIBIT HOURS**
Motion_____ Second_____

5. **TRUSTEES WILL CONSIDER APPROVAL OF ANNUAL MUSEUM INSURANCE POLICY, RUNNING FROM 11/01/2018 to 11/01/2019 (Pages 8-29) AND THE COVERAGE CHANGE ENDORSEMENT THAT COVERS THE BLUE DOG EXHIBIT FROM NOVEMBER 8th, 2018 THROUGH FEBRUARY 19th, 2019 (Page 30)**
Motion_____ Second_____

6. **TRUSTEES WILL CONSIDER APPROVAL OF SYMPHONY LEAGUE PERFORMANCE REQUEST DURING HOMETOWN HOLIDAY EVENT**
Motion_____ Second_____

7. **TRUSTEES WILL CONSIDER APPROVAL OF BLUE DOG BUDGET CHANGES AS PRESENTED AT SPECIAL MEETING ON OCTOBER 10TH**
Motion_____ Second_____

- 8. **TRUSTEES WILL CONSIDER APPROVAL OF REQUEST FROM MINGO VALLEY CHRISTIAN SCHOOL TO BORROW WOODEN STRAIGHT-BACK CHAIRS FOR A PLAY (Patty Dixon leads discussion)**

Motion _____ Second _____

- 9. **TRUSTEES WILL RECEIVE A BLUE DOG IMPLEMENTATION UPDATE**
Trustees may consider approval of purchases or projects that are necessary for the preparation of the exhibit "The Art of George Rodrigue: Shiny Happy Blue Dog"

Motion _____ Second _____

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

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

- 12. **CHAIR’S REPORT (Steve Clem)**
Information only – no action will be taken

- 13. **COMMITTEE REPORTS**
Information only – no action will be taken

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

- 14. **ADJOURNMENT:** _____pm

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