

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

**Tuesday, November 20, 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 October 16, 2018 regular SSCHMTA meeting and November 6, 2018 special SSCHMTA meeting – Pages 1-7
- b. Financials & Monthly Disbursements - Pages 8-10
- c. Bills – None

Motion_____ Second_____

4. **TRUSTEES WILL CONSIDER APPROVAL OF ALLOWING GINGER MURPHY TO INCREASE HER HOURS AND REQUEST THE CITY ALLOW TIM HOSS TO INCREASE HIS HOURS AND BILL THE MUSEUM BACK FOR THE LABOR COSTS.**

Motion_____ Second_____

5. **TRUSTEES WILL CONSIDER APPROVAL OF THE DONATION OF A PICTURE OF WILL ROGERS.**

Motion_____ Second_____

6. **TRUSTEES WILL CONSIDER APPROVAL OF A NEW ASSOCIATION BOARD AGREEMENT.**

Motion_____ Second_____

7. **TRUSTEES WILL RECEIVE BLUE DOG IMPLEMENTATION UPDATE**
Trustees may consider approval of any purchases necessary for the implementation of the exhibit.

Motion_____ Second_____

- 8. **MUSEUM ASSOCIATION REPORT (Lisa Riggs)**
Information only – no action will be taken
- 9. **DIRECTOR’S REPORT (Ginger Murphy)**
Information only – no action will be taken
- 10. **CHAIR’S REPORT (Steve Clem)**
Information only – no action will be taken
- 11. **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
- 12. **ADJOURNMENT:** _____pm

This Agenda was filed in the office of the City Clerk and posted at 1:00 am/pm on November 16, 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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