

**MINUTES OF REGULAR MEETING
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

**Tuesday, March 15, 2016
Sand Springs Museum
9 E. Broadway - Sand Springs, OK
6:00pm**

MEMBERS PRESENT: Steve Clem 3-0
Tim Dixon 3-0
Cynthia Phillips 2-1
Grady Whitaker 2-1

MEMBERS ABSENT: Mayme Crawford 2-1
Debbie Nobles 1-2
Vicki Sisney 2-1

OTHERS PRESENT: Paula Jones
Cecilia Coggeshall

The Sand Springs Cultural & Historical Museum Trust Authority met for a regular meeting pursuant to the agenda filed at the City Clerk's office and posted on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma.

1. CALL TO ORDER –

Trustee Phillips, Chairman, called the meeting to order at 6:15pm.

2. ROLL CALL –

Trustee Phillips, Chairman, called for an individual roll call with members replying in the following manner:

Clem, here Crawford, no answer Dixon, here Nobles, no answer
Phillips, here Sisney, no answer Whitaker, here

3. MINUTES (February 16, 2016) –

Trustee Dixon moved to approve the Minutes, as presented. Seconded by Trustee Clem.

Trustee Phillips, Chairman, called for an individual roll call with members replying in the following manner:

Clem, aye Dixon, aye Phillips, aye Whitaker, aye

The motion carried 4-0-0

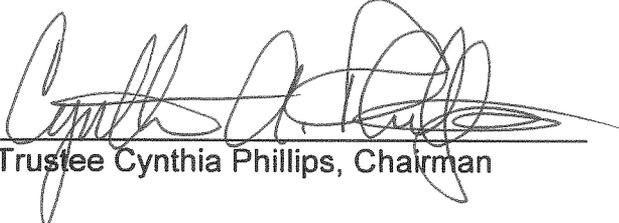
4. BILLS

None

5. FINANCIALS –

Information only – no action taken

6. MUSEUM ASSOCIATION REPORT –
Information only – no action taken
7. COMMITTEE REPORTS –
Information only – no action taken
8. ADJOURNMENT: 6:36pm



Trustee Cynthia Phillips, Chairman

4-19-16
Date

PFJ
sschmta-minutes