

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

**Tuesday, April 19, 2016 6:00pm
Sand Springs Museum
9 E. Broadway (P. O. Box 1807)
Sand Springs, OK**

MEMBERS PRESENT: Steve Clem 4-0
Mayme Crawford 3-1
Tim Dixon 4-0
Debbie Nobles 2-2
Cynthia Phillips 3-1
Vicki Sisney 3-1

MEMBERS ABSENT: Grady Whitaker 2-2

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 6:11pm.

2. ROLL CALL –

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

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

3. MINUTES (March 15, 2016) –

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

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

Clem, aye Crawford, abstain Dixon, aye Nobles, aye
Phillips, aye Sisney, abstain

The motion carried 4-0-2

4. BILLS

Tabled until May Meeting.

5. FINANCIALS –

Information only – no action taken

6. CONSIDERATION OF RENTING PO BOX FOR RECEIVING MAIL -

Trustee Dixon moved to approve renting a PO Box for Museum. Trustee Clem seconded the motion.

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

Clem, aye Crawford, aye Dixon, aye Nobles, aye
Phillips, aye Sisney, aye

The motion carried 6-0-0

**7. MUSEUM ASSOCIATION REPORT –
Information only – no action taken**

**8. COMMITTEE REPORTS –
Information only – no action taken**

9. ADJOURNMENT: 7:08pm



Trustee Cynthia Phillips, Chairman

6-21-16

Date