

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

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

MEMBERS PRESENT:

Steve Clem	6-0
Mayme Crawford	5-1
Tim Dixon	6-0
Debbie Nobles	4-2
Cynthia Phillips	5-1
Vicki Sisney	5-1
Grady W. Whitaker, Jr.	4-2

MEMBERS ABSENT:

OTHERS PRESENT:

Elisabeth Selensky
Tim Hoss
Patty Dixon
Ginger Murphy

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 Whitaker, Chairman, called the meeting to order at 6:00pm.

2. ROLL CALL

Trustee Whitaker, 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, here	

3. MINUTES (June 21, 2016)

Trustee Clem moved to approve the Minutes, as presented. Trustee Nobles seconded the motion.

Trustee Whitaker, 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	Whitaker, aye	

The motion carried 7-0-0

4. BILLS-
None

5. FINANCIALS

Information only – no action taken

6. THE TRUSTEES WILL CONSIDER PROCEEDING WITH INTERIOR REPAIRS/IMPROVEMENT OF THE MUSEUM

Item tabled until next meeting. Trustee Whitaker, Chairman will obtain scope of work.

7. MUSEUM ASSOCIATION REPORT

Information only – no action taken

8. DIRECTOR'S REPORT

Information only – no action taken

9. THE COMMITTEE ASSIGNMENTS AND SELECTIONS OF COMMITTEE CHAIRS FOR FY 2017

- a) Accession/De-Accession Committee Tim Dixon
- b) Building Committee Gary W. Whitaker, Jr.
- c) Documents Committee Debbie Nobles
- d) Exhibits Committee Vicki Sisney
- e) Fundraising Committee Steve Clem
- f) Budget Committee Cynthia Phillips

Trustee Crawford moved to approve the committee assignments as presented. Trustee Sisney seconded the motion.

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

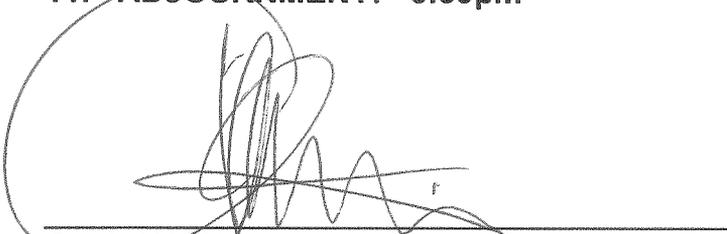
Clem, aye	Crawford, aye	Dixon, aye	Nobles, aye
Phillips, aye	Sisney, aye	Whitaker, aye	

The motion carried 7-0-0

10. COMMITTEE REPORTS

Information only – no action taken

11. ADJOURNMENT: 6:39pm



Grady W. Whitaker, Jr., Chairman

