

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

**Tuesday, August 16, 2016 6:00pm
Sand Springs Museum
9 E. Broadway (P. O. Box 1807)
Sand Springs, OK**

MEMBERS PRESENT: Mayme Crawford 6-1
 Tim Dixon 7-0
 Debbie Nobles 5-2
 Cynthia Phillips 6-1
 Grady W. Whitaker, Jr. 5-2

MEMBERS ABSENT: Steve Clem 6-1
 Vicki Sisney 5-2

OTHERS PRESENT: Elisabeth Selensky
 Tim Hoss
 Patty Dixon

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 6:05 pm.

2. ROLL CALL

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

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

3. MINUTES (July 19, 2016)

Trustee Phillips moved to approve the Minutes, as presented. Trustee Dixon seconded the motion.

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

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

The motion carried 5-0-0

4. BILLS-

None

5. FINANCIALS

Information only – no action taken

6. TRUSTEES WILL CONSIDER APPROVAL OF MUSEUM SUPPLIES

Trustee Phillips moved to approve museum supplies for a total dollar amount of \$615.89. Trustee Crawford seconded the motion.

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

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

The motion carried 5-0-0

7. TRUSTEES WILL CONSIDER APPROVAL OF FY 2017 BUDGET

Trustee Phillips moved to approve the budget with a total revenue amount of \$19,400.00 and total expenses of \$19,400.00. Trustee Crawford seconded the motion.

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

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

The motion carried 5-0-0

8. TRUSTEES WILL CONSIDER NAMING GINGER MURPHY AS MUSEUM DIRECTOR

Trustee Crawford moved to approve naming Ginger Murphy as Museum Director. Trustee Phillips seconded the motion.

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

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

The motion carried 5-0-0

9. TRUSTEES TO CONSIDER THE REALLOCATION OF SPACE FOR MUSEUM OPERATIONS, ARCHIVING, GALLERY, AND ASSOCIATED MUSEUM OPERATIONS

Trustee Phillips moved to table this item. Trustee Nobles seconded the motion.

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

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

The motion carried 5-0-0

10. TRUSTEES TO CONSIDER APPROVAL OF RENEWAL OF LEASE FOR STORAGE FACILITY LOCATED AT 18 WEST SECOND STREET, SAND SPRINGS

Lease fully executed by the City of Sand Springs. Information only - no action taken.

11. TRUSTEES WILL CONSIDER PROCEEDING WITH INTERIOR REPAIRS / IMPROVEMENTS OF THE MUSEUM

Trustee Phillips moved to proceed with obtaining a base bid for all repairs needed for the north gallery. Trustee Crawford seconded the motion.

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

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

The motion carried 5-0-0

12. MUSEUM ASSOCIATION REPORT (Tim Hoss)

Information only – no action taken

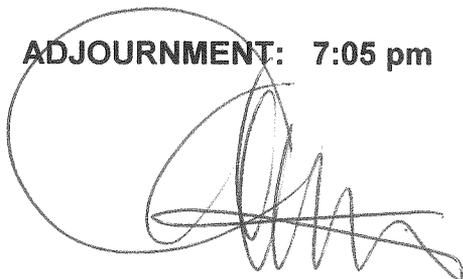
13. DIRECTOR'S REPORT

Information only – no action taken

14. COMMITTEE REPORTS

Information only – no action taken

15. ADJOURNMENT: 7:05 pm



Grady W. Whitaker, Jr., Chairman



Date