

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

**Tuesday, September 20, 2016 6:00pm
Sand Springs Museum
9 E. Broadway (P. O. Box 1807)
Sand Springs, OK**

MEMBERS PRESENT: Grady W. Whitaker, Jr. 6-2
Tim Dixon 8-0
Debbie Nobles 6-2
Cynthia Phillips 7-1
Steve Clem 7-1
Vicki Sisney 6-2

MEMBERS ABSENT: Mayme Crawford 6-2

OTHERS PRESENT: Elisabeth Selensky
Tim Hoss

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 6:01pm.

2. ROLL CALL

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

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

Tim Dixon arrived at 6:04pm

3. CONSENT AGENDA

Trustee Nobles moved to approve the below matters listed under "consent".
Trustee Phillips seconded the motion.

- a. Approval of the Minutes of the August 16, 2016 regular SSCHMTA meeting.
- b. Financials
- c. Bills

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

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

The motion carried 5-0-0

4. TRUSTEES WILL CONSIDER RENEWAL / TRANSFER OF CERTIFICATE OF DEPOSIT

Trustee Phillips moved to renew with American Heritage Bank for one year at the public rate. Trustee Sisney seconded the motion.

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

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

The motion carried 6-0-0

5. 2017 CALENDAR YEAR SCHEDULE OF REGULAR MEETINGS (attached)

Trustee Sisney moved to approve the 2017 Calendar Year Schedule of Regular Meetings. Trustee Clem seconded the motion.

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

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

The motion carried 6-0-0

6. MUSEUM ASSOCIATION REPORT (Tim Hoss)

Information only – no action taken

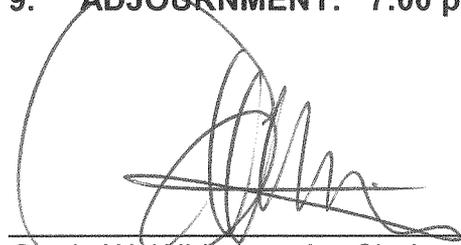
7. DIRECTOR'S REPORT

Information only – no action taken

8. COMMITTEE REPORTS

Information only – no action taken

9. ADJOURNMENT: 7:00 pm



Grady W. Whitaker, Jr., Chairman

10/18/16

Date