

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

Tuesday, October 18, 2016 6:00pm
Sand Springs Museum
9 E. Broadway (P. O. Box 1807)
Sand Springs, OK

MEMBERS PRESENT: Grady W. Whitaker, Jr. 7-2
Tim Dixon 9-0
Cynthia Phillips 8-1
Steve Clem 8-1
Mayme Crawford 7-2

MEMBERS ABSENT: Debbie Nobles 6-3
Vicki Sisney 6-3

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 6:02pm.

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, no answer
Phillips, here	Sisney, no answer	Whitaker, here	

3. CONSENT AGENDA

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

- a. Approval of the Minutes of the Sept. 20, 2016 regular SSCHMTA meeting.
- b. Financials
- c. Bills – Burnside & Associates Ltd.

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

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

The motion carried 5-0-0

4. **TRUSTEES WILL CONSIDER BUDGET FOR CABINET DOOR REPLACEMENT**
No action taken – tabled until next regular meeting.

5. **TRUSTEES WILL CONSIDER EXPENSES FOR ROUTE 66 EXHIBIT**
Trustee Phillips moved to approve a budget not to exceed \$200.00 for supplies & exhibit materials. Trustee Crawford 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, no answer
Phillips, aye	Sisney, no answer	Whitaker, aye	

The motion carried 5-0-0

6. **MUSEUM ASSOCIATION REPORT (Tim Hoss)**
Information only – no action taken

7. **DIRECTOR'S REPORT (Ginger Murphy)**
Information only – no action taken

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

9. **ADJOURNMENT: 6:47 pm**



Grady W. Whitaker, Jr., Chairman



Date

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sschmta-minutes