

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

**Tuesday, November 15, 2016 6:00pm  
Sand Springs Museum  
9 E. Broadway - P. O. Box 1807  
Sand Springs, OK 74063**

MEMBERS PRESENT: Grady W. Whitaker, Jr. 8-2  
Tim Dixon 10-0  
Steve Clem 9-1  
Mayme Crawford 8-2  
Debbie Nobles 7-3  
Vicki Sisney 7-3

MEMBERS ABSENT: Cynthia Phillips 8-2

OTHERS PRESENT: Elisabeth Selensky  
Tim Hoss  
Ginger Murphy  
Jennifer Barreto  
Ann Back

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, no answer	Sisney, here	Whitaker, here	

**3. CONSENT AGENDA**

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

- a. Approval of the Minutes of the Oct. 18, 2016 regular SSCHMTA meeting.
- b. Financials
- c. Bills – None

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

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

The motion carried 5-0-1

**4. TRUSTEES WILL CONSIDER BUDGET FOR CABINET DOOR REPLACEMENT**

Trustees approved a budget not to exceed \$3,500.00 to replace the plexiglass covers with glass doors.

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, no answer	Sisney, aye	Whitaker, aye	

The motion carried 6-0-0

**5. MUSEUM ASSOCIATION REPORT (Tim Hoss)**

Information only – no action taken

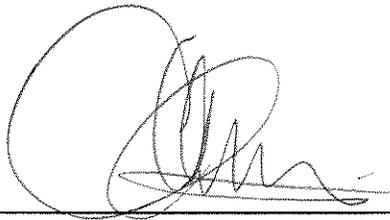
**6. DIRECTOR'S REPORT (Ginger Murphy)**

Information only – no action taken

**7. COMMITTEE REPORTS**

Information only – no action taken

**8. ADJOURNMENT: 7:05 pm**



Grady W. Whitaker, Jr., Chairman



Date