

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

**Tuesday, April 20, 2021 - 6:00pm
Sand Springs Museum
9 East Broadway - PO Box 1807
Sand Springs, OK 74063**

December 2020 to November 2021

| | | |
|------------------|-------------------|-----|
| MEMBERS PRESENT: | Steve Clem | 4-0 |
| | Mayme Crawford | 4-0 |
| | Debbie Nobles | 3-1 |
| | Cynthia Phillips | 4-0 |
| | Vicki Sisney | 3-1 |
| | Grady W. Whitaker | 3-1 |
| | Nathan Woodmansee | 2-1 |

ALSO PRESENT:

City Manager, Mike Carter
Joy Turner
Ginger Murphy
Lisa Riggs
Sherry Morris

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 Clem, Chairman, called the meeting to order at 6:05 pm.

2. ROLL CALL

Parks Administrator, Joy Turner, called for an individual roll call with members replying in the following manner:

| | | | |
|--------------|----------------|------------------|----------------|
| Clem, here | Crawford, here | Nobles, here | Phillips, here |
| Sisney, here | Whitaker, here | Woodmansee, here | |

3. CONSENT AGENDA

Trustee Phillips moved to approve the below matters listed under "consent". Trustee Sisney seconded the motion. Trustee Whitaker, requested a revision of the minutes to correct the spelling in the agenda item 5 summary to read "Whitaker" instead of "Whitacre".

a. Approval of the Minutes of the March 16, 2021 regular SSCHMTA meeting.

Parks Administrator, Joy Turner, called for an individual roll call with members replying in the following manner:

| | | | |
|-------------|---------------|-----------------|---------------|
| Clem, aye | Crawford, aye | Nobles, aye | Phillips, aye |
| Sisney, aye | Whitaker, aye | Woodmansee, aye | |

The motion carried 7-0-0

4. **SAND SPRINGD MUSEUM ASSOCIATION EDUCATION COMMITTEE**

Sherry Morris provided the association with a detailed presentation of the material the education committee is working on for teachers and school-aged children. Each presentation is designed for the teachers to use daily to help educate and keep the interest of the children.

5. **MUSEUM ASSOCIATION REPORT**

Lisa Riggs reported the scheduled annual meeting is scheduled for August 28, 2021 held at the Sand Springs Museum. Ginger informed Lisa Riggs of Keith Meyer's interest in speaking at the annual meeting.

6. **MUSEUM DIRECTOR'S REPORT**

Ginger reported attendance has been increasing at the Museum. The storyboards are complete so Ginger provided an example of one to the board. Ginger informed the current exhibits on display; "The Apron Strings: Ties to the Past" and Keith Meyer's "Remembering and Appreciating Our Military Medical Personnel from World War 1 through Vietnam." Jim Halsey has called Ginger and would like his photography exhibit up for six months starting in the Fall season. Ginger informed him she would talk to the board to get consensus. After discussion, it was suggested Jim Halsey's exhibit could be displayed in time for the annual association meeting. Ginger also informed the board the remaining exhibits already scheduled for the Museum for the remaining of the year.

7. **MUSEUM COORDINATOR REPORT**

Dianna Phillips provided report to the trustees in her absence. Diana reported the research library is open and being used. Booker T. Washington School research is still in progress for John Neal.

8. **CHAIR'S REPORT**

Steve Clem suggested the need to ramp up the press releases as attendance is increasing in order for information about the exhibits are advertised to the public.

9. **COMMITTEE REPORTS**

Steve Clem /De-Accession – No report

Grady Whitaker, Jr. Building – elevator is working. The HVAC work is in progress and should be finished soon. The kitchen door need to be fixed.

Debbie Nobles, Documents –N/A

Vicki Sisney, Exhibits- N/A

Cynthia Phillips, Grady Whitaker, Fundraising – Banc First has called to make a donation to the next exhibit

Mayme Crawford, Budget – No report

10. **FINANCIAL REPORT**

The regular monthly Financial Reports were provided to the Trustees for their review and information.

11. **CORRESPONDENCE (A)**

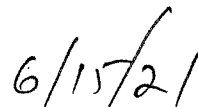
A) Regular monthly bills

12. **ADJOURNMENT**

There being no other discussion, the meeting adjourned at the noted time of 7:11p.m.



Steve Clem, Chairman



Date

JT

sschmta-minutes