

**SPECIAL MEETING NOTICE AND AGENDA
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

Tuesday, June 16, 2020 – 6:00pm

Case Community Center

1050 W. Wekiwa Rd

Sand Springs, OK 74063

Trustees may attend this meeting in person or by teleconference.

The following Trustees may elect to attend by teleconference:

Chair Steve Clem

Trustee Mayme Crawford

Trustee Tim Dixon

Trustee Debbie Nobles

Trustee Cynthia Phillips

Trustee Vicki Sisney

Trustee Grady W. Whitaker Jr.

Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Chair shall call at appropriate times for members of the general public to participate.

In addition to the opportunity to attend the meeting, interested parties may contact the office of the Parks Department at (918) 246-2561 or by email at jmturne@sandsspringsok.org to request accommodations to participate via teleconference or to submit comments or questions in advance. Interested parties are encouraged to contact the Parks Department no later than 12:00 P.M. on the respective date of the meeting to request accommodations.

1. CALL TO ORDER _____pm

2. ROLL CALL –

Steve Clem_____ Mayme Crawford_____ Tim Dixon_____ Debbie Nobles_____

Cynthia Phillips_____ Vicki Sisney_____ Grady W. Whitaker, Jr._____

3. CONSENT AGENDA

All matters listed under “Consent” are considered by the trust Authority to be routine and will be enacted by one motion. Any trustee, however, can remove an item from the Consent Agenda by request.

a. Approval of minutes from the May 19, 2020 regular SSCHMTA meeting – **Pages 5-7**

b. Financials & Monthly Disbursements – **Pages 8-11**

Motion _____ Second _____

4. ELECTION OF SAND SPRING CULTURAL AND HISTORICAL MUSEUM TRUST AUTHORITY OFFICERS (FY 2020 – 2021)

a) Election of Chairman

Motion_____ Second_____

b) Election of Vice Chairman

Motion_____ Second_____

c) Election of Secretary

Motion_____ Second_____

d) Election of Treasurer

Motion_____ Second_____

6. ELECTION / APPOINTMENT OF SAND SPRINGS CULTURAL AND HISTORICAL MUSEUM TRUST AUTHORITY COMMITTEE CHAIRS (FY 2020 – 2021)

a) Accession / De-accession Committee Chair

Motion_____ Second_____

b) Building Committee Chair

Motion_____ Second_____

c) **Documents Committee Chair**

Motion_____ Second_____

d) **Exhibits Committee Chair**

Motion_____ Second_____

e) **Fundraising Committee Chair**

Motion_____ Second_____

f) **Finance Committee Chair**

Motion_____ Second_____

7. MUSEUM ASSOCIATION REPORT (Lisa Riggs)

Information only – no action will be taken

8. DIRECTOR’S REPORT (Ginger Murphy)

Information only – no action will be taken

9. Museum Coordinator report (Dianna Phillips)

Information only – no action will be taken

10. CHAIR’S REPORT (Steve Clem)

Information only – no action will be taken

11. COMMITTEE REPORTS

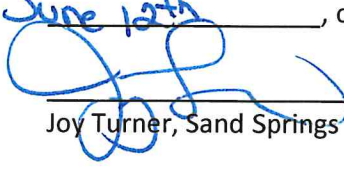
Information only – no action will be taken

- a. Tim Dixon, Accession/De-Accession
- b. Grady Whitaker, Jr., Building
- c. Debbie Nobles, Documents
- d. Vicki Sisney, Exhibits
- e. Cynthia Phillips, Grady Whitaker. Fundraising
- f. Mayme Crawford, Finance

12. ADJOURNMENT: _____pm

This Agenda was filed in the office of the City Clerk and posted at 5:00 am/pm on

June 12th, on the display board at the front door to City Hall located at 100 E. Broadway St.


Joy Turner, Sand Springs Parks and Recreation

JT-agenda