

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

**Tuesday, January 18, 2022 - 6:00pm
Sand Springs Museum
9 East Broadway - PO Box 1807
Sand Springs, OK 74063**

December 2021 to November 2022

MEMBERS PRESENT:

Steve Clem	2-0
Mayme Crawford	2-0
Debbie Nobles	2-0
Cynthia Phillips	2-0
Vicki Sisney	1-1
Grady W. Whitaker	1-1

MEMBERS ABSENT:

Nathan Woodmansee	0-2
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ALSO PRESENT: Ginger Murphy

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, Phillips called the meeting to order at 6:01 pm.

2. ROLL CALL

Parks Program 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, no answer	

3. CONSENT AGENDA

Trustee Nobles made a motion to approve the below matters listed under "consent" Agenda. Trustee Crawford seconded the motion.

A. Approval of the Minutes of the December 21, 2021 regular SSCHMTA meeting.

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

Clem, aye
Sisney, aye

Crawford, aye
Whitaker, aye

Nobles, aye

Phillips, aye

The motion carried 6-0-0

4. ACCESSION/DE-ACCESSION REPORT

Item 4 was tabled to the next meeting.

No action taken.

5. VISION SUMMIT MEETING

The scheduled date for the Vision Summit Meeting is February 26, 2022 to be held at the Case Community Center. Joy Turner will add the use of the kitchen to the reservation as well for the meeting. Grady Whitaker motioned approval of expenditures for the meeting not to exceed \$750.00. Vicki Sisney second the motion.

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

Clem, aye
Sisney, aye

Crawford, aye
Whitaker, aye

Nobles, aye

Phillips, aye

The motion carried 6-0-0

6. MUSEUM ASSOCIATION REPORT

No report.

7. MUSUEM DIRECTOR’S REPORT

Ginger Murphy reported a new volunteer has started at the museum named Loyd Ingham. The next exhibit to display is “Forgotten Gateway: Coming to America through Galveston Island. The Art of Giving brought in \$984.00.

8. MUSEUM COORDINATOR’S REPORT

No report.

9. CHAIR’S REPORT

No report.

10. CITY MANAGER REPORT

No report.

11. COMMITTEE REPORTS

Steve Clem /De-Accession – No report

Grady Whitaker, Jr. Building – Grady will resend via email the bond issue list to the trustees

Debbie Nobles, Documents – No report

Vicki Sisney, Exhibits –Route 66 Exhibit is in process of being created with the help of Steve Clem.

Cynthia Phillips, Fundraising – Cynthia will send the list of exhibits to the regular donors.

Grady Whitaker, Finance – Grady is needing a USPS receipt in which Ginger will find for him.

11. FINANCIALS

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

12. ADJOURNMENT

There being no other discussion, the meeting adjourned at the noted time of 6:54 p.m.


Cynthia Phillips, Chairperson


Date

JT

sschmta-minutes