

Agenda—CCHS Board Meeting August 2, 2017

Rob Million (President)	_____	Y/N
Vernon Maddux (Vice-President)	_____	Y/N
Sue Schrems (Treasurer)	_____	Y/N
Barbara Million (Historian)	_____	Y/N
Riley Million (Secretary)	_____	Y/N
Dan Reinke	_____	Y/N
James Briggs (ex-officio)	_____	Y/N
Stephanie Hixon (ex-officio)	_____	Y/N
Mary Beier	_____	Y/N

- I. Call to Order-Approval of Minutes
- II. Briggs Report
- III. Treasurer's Report
- IV. Manager's Report
- V. Old Business
 - a. Purchase of scanner
- VI. New Business
 - a. Chickasaw Rancher movie (possible exhibit around same time?)
 - b. Upcoming conferences
 - c. New item for selling in gift shop
 - d. Two new possible acquisition items
 - e. Sooner Football items
- VII. Adjourn