

J. M. DAVIS MEMORIAL COMMISSION

Special Meeting
Oklahoma Statue 25, OS 307

J.M. DAVIS ARMS & HISTORICAL MUSEUM

333 N. Lynn Riggs
Claremore, Oklahoma
September 2, 2008
1:30 p.m.

Agenda

Order of Business:

1. Call to Order.
2. Roll Call and Declaration of Quorum being present.
3. Discussion and possible action on applicant search for Executive Director.
4. Discussion and possible action regarding formation of a "Friends of the Museum" organization.
5. There can be no unanticipated business.
6. Adjourn