

Lawton Heritage Association
Regular Meeting Agenda
Thursday, January 8, 2015 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, January 8, 2015 at the Historic Mattie Beal Home (HMBH), 1008 SW 5th Street, at 5:15 p.m.

1. Call to Order and Roll Call.
2. Minutes – Discuss and take action on November 13, 2014 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the November and December 2014 Financials.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development (Usher)
 - b. Finance (Russell)
 - c. Calendar of Events/Tours/Facility Rentals (Porter)
 - d. Membership/Publicity (Young)
 - e. Grounds and Facilities (Tatrout)
 - f. Records & Communications (Baroff)
 - g. Gift Shop (Boutte)
5. Old Business: Discuss and take appropriate action.
 - a. Select committee to oversee Mary Louise Evans Estate Gift
 - b. Revised HMBH facility rental fees and guidelines
6. Comments/Audience Participation.
7. Adjournment.