

Lawton Heritage Association
Regular Meeting Agenda
Thursday, January 11, 2023 - 5:15 P.M.
Historic Mattie Beal Home, 1008 SW 5th ST., Lawton, OK

1. Call to order and Roll Call
2. Minutes - Discuss and take appropriate action
3. President's Report – Moore
4. Treasurer's Report – Discuss and take appropriate action for approval and submitting for audit
 - a. November 2023 Financial Report
 - b. December 2023 Financial Report
5. Business
 - a. Nomination of JoAnne Gaasbeck to the Board of Directors
6. New Business
7. Old Business
 - a. Talking Trails sign
 - b. Magnets for the Gift Shop
 - c. Mattie Beal video
8. Committee/Coordinator Reports - Discuss and take appropriate action
 - a. Docent Program – Brown/Moore
 - b. Acquisitions – DeBaca
 - c. Board Development – DeBaca
 - d. Finances – Jones
 - e. Events – Jones
 - f. House Maintenance – Schendel
 - g. Grounds Maintenance – DeBaca
 - h. IT Committee – Moore
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – Brown/Schendel
9. Comments/Audience Participation
10. Adjournment