

Lawton Heritage Association

Regular Meeting Agenda

Thursday, January 12, 2023 – 5:15 P.M.

Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

1. Call to Order and Roll Call
2. Minutes – Discuss and take appropriate action on November 2022 meeting
3. President’s Report – Brown
4. Treasurer’s Reports – Discuss and take appropriate action for approval/submitting for audit
5. Old Business – Discuss and take appropriate action.
6. New Business – Discuss and take appropriate action
 - Procedure for reproducing and storing information from early days of the Mattie Beal Home renovation (?)
 - City Attorney’s Office Presentation of Oklahoma Open Meetings Act
7. Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program/ Brown
 - b. Acquisitions – DeBaca
 - c. Board Development – Moore
 - d. Finance – 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
8. Comments/Audience Participation
9. Adjournment