

Lawton Heritage Association
Regular Meeting Agenda
Thursday, January 14, 2016 - 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 14, 2016 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 12, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the November-December 2015 Financials.
4. Old Business – Discuss and take appropriate action.
 - a. Select Financial Advisor to invest/manage funds (Mary Louise Evans' gift)
5. New Business – Discuss and take appropriate action.
 - a. Original blueprints of Mattie Beal Home currently housed at the Museum of the Great Plains, on loan from Ralph Blodgett/Lawton Heritage Association
6. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - i. Acquisition books stored at Museum of the Great Plains
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit repair/cleanup; approve invoices
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - i. Status of Central Fire Station/SHPO
 - h. Gift Shop
 - i. Facility Rental/Events
7. Comments/Audience Participation.
8. Adjournment.