

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 8, 2018 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call.
2. Minutes – Discuss and take appropriate action on January 18, 2018 Regular Board Meeting.
3. Treasurer’s Report – Discuss and take appropriate action for approval/submitting for audit, the January 2018 Financials.
4. President’s Report
5. Old Business – Discuss and take appropriate action.
6. New Business – Discuss and take appropriate action.
 - a. Approval of re-roofing rental property
 - b. Approval of rental property to start giving LHA 10% monthly
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program
 1. Docent Coordinator Agreement signed
 2. Docent Recruitment Tea/Party
 - b. Acquisitions
 - c. Board Development
 1. Mike Jones nomination and vote
 2. By-Law’s amendments (Article 1/3 and 4/12)
 3. Membership Drive
 - d. Finance
 - e. House and Grounds
 - f. Marketing
 - g. Membership
 1. Membership drive
 - h. Preservation
 - i. Gift Shop
 - j. Events/Fundraising
8. Comments/Audience Participation.
9. Adjournment.