

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 9, 2017 – 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 action on January 12, 2017 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the January 2017 Financials.
4. President's Report
5. Old Business – Discuss and take appropriate action.
 - a. Progress on temporary/new codes.
 - b. Agree to sell estate sale items, with proceeds going to Acquisitions Committee.
 - c. Get well card
 - d. New family membership category
6. New Business – Discuss and take appropriate action.
 - a. Sponsorship for 3rd grade programs.
7. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Docent Coordinator – Facility Rental
 - b. Acquisitions
 - c. Board Development
 - d. Finance
 - e. House and Grounds
 - f. Marketing
 - g. Membership
 - h. Preservation
 - i. Gift Shop
 - j. Events/Fundraising
8. Comments/Audience Participation.
9. Adjournment.