

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 9, 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 January 12, 2023 meeting
3. President's Report – Brown
4. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit
5. Business Items – Discuss and take appropriate action
 - a. Closing of the home on days the Lawton Public Schools have declared as Inclement Weather Days, or Virtual Learning Days because of weather.
 - b. Discuss the policy regarding audience participation in monthly board meeting
 - c. Changes to the agenda form
 - d. Purchase of copies of the Mattie Beal Home renovation binder
6. Old Business
7. New Business
8. 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
9. Comments/Audience Participation
10. Adjournment