

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 10, 2022 – 5:15 P.M.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

1. Call to Order and Roll Call.
2. President's Report – Stephen
3. Treasurer's Reports – Discuss and take appropriate action for approval /submitting for audit.
4. Minutes – Discuss and take appropriate action on July meeting.
5. Old Business-Discuss and take appropriate action.

1. Mattie Beal open days-Vote to go 3 days per week all year due to lack of docents.
2. Fire Marshall related expenses – OK expenditures and repay Abby for items she paid for.

NewBusiness:

1. Electronic Deadbolt purchase and related expenses – OK Expenditures & repay Abby.
2. Google Map-whether to allow them to take virtual video of inside of the home-discuss and vote.
3. 2022 Lawn Maintenance Contract-discuss and vote.
4. Needed Repairs to home- discuss needs and OK expenditures for repairs.
6. Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program/Docent Coordinator– Jennifer Dunham
 - b. Acquisitions – De Baca
 - c. Board Development – Brown
 - d. Finance – Jones
 - e. Events – Jones
 - f. House Maintenance – Schendel
 - g. Grounds Maintenance – Schendel
 - h. IT Committee – Sylvia
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – McCallister
7. Comments/Audience Participation.
8. Adjournment