

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 11, 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, February 11, 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 January 14, 2016 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the January 2016 Financials.
4. Old Business – Discuss and take appropriate action.
 - a. Select Financial Advisor to invest/manage funds (Mary Louise Evans' gift) as recommended by Finance Committee & update LHA Investment Policy
5. New Business – Discuss and take appropriate action.
 - a. Nomination of new LHA Board member(s)
6. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit - approve invoices
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility Rental/Events
7. Comments/Audience Participation.
8. Adjournment.