

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 12, 2015 - 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 12, 2015 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 8, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the January 2015 Financials.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development (Usher)
 - i. Nominations for additional board members (3)
 - ii. Bylaws revisions
 - b. Finance (Russell)
 - i. Rent house delinquent payments
 - ii. Set up Sales Tax ACH payments with the Oklahoma Tax Commission
 - iii. Endowment update – Mary Louise Evans' gift
 - c. Calendar of Events/Tours/Facility Rentals (Porter)
 - i. Approve purchase of LHA cell phone upgrade for internet use (website)
 - d. Membership/Publicity (Young)
 - e. Grounds and Facilities (Tatrout)
 - i. Front porch and exterior lights update
 - ii. Request from Williams Landscaping to expend \$200 for lawn spraying
 - f. Records & Communications (Baroff)
 - i. Reprint costs of Musslewhite and Routh books and self-tour booklets
 - g. Gift Shop (Boutte)
5. Comments/Audience Participation.
6. Adjournment.