

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 13, 2020 – 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 appropriate action on January 9, 2020 Regular Board Meeting.
3. Treasurer's Reports –
Discuss and take appropriate action for approval/submitting for audit, the January 9, 2020 Financials.
4. President's Report – Schendel
5. Old Business – Discuss and take appropriate action.
 - a. 2020 Action Plan (roof repairs, metal fence, interior/exterior doors, exterminator)
6. New Business – Discuss and take appropriate action.
 - a. "Tour Guide Notes" Booklet
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program/Docent Coordinator - Colby
 - b. Acquisitions - Whiteley
 - c. Board Development - DeBaca
 - d. Finance – James
 - e. Events - Stephen/Jones
 - f. House Maintenance - Price
 - g. Grounds Maintenance - Williams
 - h. IT Committee - Jones
 - i. Marketing – James
 - j. Membership – Baroff
 - k. Preservation – Whiteley
 - l. Gift Shop - McCallister
7. Comments/Audience Participation.
8. Adjournment.