

Lawton Heritage Association
Regular Meeting Agenda
Thursday, March 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 February 9, 2023, meeting
3. President's Report – Brown
4. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit
5. Business – Discuss and take appropriate action.
 - a) Consider paying Margarite Tatum \$250 to clean the house
 - b) Consider installing a notification display box
 - c) Consider implementing a 3-minute rule for non-member participation in the monthly board meetings
 - d) Consider showcasing the picture that John Malone painted and gave to the Mattie Beal Home
6. Old Business
7. New Business
8. Committee/Coordinator Reports – Discuss and take appropriate action
 - a) Docent Program—Brown
New Docent get together, April 1 at 10:00 2) Elizabeth has agreed to handle the Mattie Beal phone and schedule all paid events
 - 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
8. Comments/Audience Participation
9. Adjournment