

Lawton Heritage Association
Regular Meeting Agenda
Thursday, March 10, 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, March 10, 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 February 11, 2016 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the February 2016 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Nomination of new LHA Board member(s) {Usher}
 - b. Night tours of Home in October/Promotional Video {Mullins}
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - i. Lamination of blueprint copies
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit rental
 - d. House and Grounds
 - i. Approve purchase to spray weeds {Craig Williams}
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility Rental/Events
6. Comments/Audience Participation.
7. Adjournment.