

Lawton Heritage Association
Regular Meeting Agenda
Thursday, March 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, March 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 February 12, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the February 2015 Financials.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development (Usher)
 - b. Finance (Russell)
 - c. Calendar of Events/Tours/Facility Rentals (Porter)
 - d. Membership/Publicity (Young)
 - e. Grounds and Facilities (Tatroult)
 - i. Request from Williams Landscaping to expend \$200 for lawn spraying
 - ii. Decide wording for outside fence signs (inclement weather closing)
 - f. Records & Communications (Baroff)
 - g. Gift Shop (Boutte)
5. Comments/Audience Participation.
6. Adjournment.