

Lawton Heritage Association  
Regular Meeting Agenda  
Thursday, March 12, 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 February 13, 2020 Regular Board Meeting.
3. Treasurer's Reports –  
Discuss and take appropriate action for approval/submitting for audit, the February 2020 Financials.
4. President's Report – Schendel
5. Old Business – Discuss and take appropriate action.
6. New Business – Discuss and take appropriate action.
  - a. Tour Guide books
  - b. Front door locks and other doors
  - c. Spraying for weeds
  - d. Windows and insulation for rent house
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 – Cornish
  - h. IT Committee - Jones
  - i. Marketing – James
  - j. Membership – Baroff
  - k. Preservation – Whiteley
  - l. Gift Shop - McCallister
7. Comments/Audience Participation.
8. Adjournment.