

Lawton Heritage Association
Regular Meeting Agenda
Thursday, March 14, 2019 – 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 14, 2019 Regular Board Meeting.
3. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit, the February 2019 Financials.
4. Old Business – Discuss and take appropriate action.
No Old Business
5. New Business – Discuss and take appropriate action.
 - a. Benefits document for approval
 - b. Committee Assignments as of April 2019 to be passed out.
6. 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. House and Grounds - Price
 - f. IT Committee - Jones
 - g. Marketing – S. Williams
 - h. Membership – Owensby/Baroff
 - i. Preservation – Whiteley
 - j. Gift Shop - McCallister
 - k. Events/Fundraising – James
7. Comments/Audience Participation.
8. Adjournment.