

Lawton Heritage Association
Regular Meeting Agenda
Thursday, March 14, 2024 - 5:15 P.M.
Historic Mattie Beal Home, 1008 SW 5th St., Lawton, OK

1. Call to order and Roll Call
2. Minutes - Discuss and make appropriate action
3. President's Report – Moore
4. Treasurers Report – Discuss and take appropriate action for approval or submitting for audit
5. Business
 - a. Purchase of 5 rose bushes, 2 Boston ferns, potting soil, and mulch for the flower beds.
 - b. Approve budget for 2024/2025
6. New Business
7. Old Business
 - a. Rent house
 - b. Karaoke machine
8. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program – Brown/Moore
 - b. Acquisitions – DeBaca
 - c. Board Development – DeBaca
 - 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/Schendel
9. Comments/Audience Participation
10. Adjournment