

Lawton Heritage Association
Regular Meeting Agenda
Thursday, April 12, 2018 – 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 March 8, 2018 Regular Board Meeting.
3. Treasurer’s Report – Discuss and take appropriate action for approval/submitting for audit, the March 2018 Financials.
4. President’s Report
5. Old Business – Discuss and take appropriate action.
 - a. Purchase of roses/flower beds - Dixon
6. New Business – Discuss and take appropriate action.
 - a. Privacy of board member list - Baroff
 - b. Annual General Membership Meeting (June 2018), new annual officers -Baroff
 - c. Monthly installments for re-roofing garage at 403 SW Summit Ave.
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program/Docent Coordinator - Colby
 - b. Acquisitions - DeBaca
 - c. Board Development - Schendel
 1. Updated By-Law’s amendments (Article IV, Section 3) and membership announcement
 - d. Finance - James
 - e. House and Grounds - Price
 - f. IT Committee - Jones
 - g. Marketing - Williams
 - h. Membership - Crowder
 - i. Preservation - Baroff
 - j. Gift Shop - Schendel
 - k. Events/Fundraising - James
 1. Request for \$100.00 for the Mother Daughter Tea
8. Comments/Audience Participation.
9. Adjournment.