

Lawton Heritage Association
Regular Meeting Agenda
Thursday, April 13, 2023 – 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 take appropriate action on March 9, 2023 meeting
3. President's Report – Brown
4. Treasurer's Report – Discuss and take appropriate action for approval/submitting for audit
5. Business – Discuss and take appropriate action.
 - a) LHA involvement in the Talking Trails program
6. New Business
7. Old Business
 - a) Vote on new members to the LHA Board: Mary Owensby, to begin in July, and Carol Zabielsk to begin in May.
8. Committee/Coordinator Reports – Discuss and take appropriate action
 - a) Docent Program – Brown
 - b) Acquisitions – DeBaca
 - c) Board Development – Moore
 - 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
 - m) Audit –
9. Comments/Audience Participation
10. Adjournment