

Lawton Heritage Association
Regular Meeting Agenda
Thursday, April 14, 2016 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, April 14, 2016 at the Historic Mattie Beal Home (HMBH), 1008 SW 5th Street, at 5:15 p.m.

1. Call to Order and Roll Call.
2. Minutes – Discuss and take action on March 10, 2016 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the March 2016 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Nomination of new LHA Board members {Usher}
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit rental & Market Analysis
 - ii. Early withdrawal of Certificate of Deposit/Endowment Fund
 - d. House and Grounds
 - i. Damaged trees/limbs removal on north grounds {C Williams}
 - ii. Status of LHA phones research {Fritts}
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility Rental/Events
6. Comments/Audience Participation.
7. Adjournment.