

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 9, 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 April 11, 2019 Regular Board Meeting.
3. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit, the April 2019 Financials.
4. President's Report – Schendel
5. Old Business – Discuss and take appropriate action.
No Old Business.
6. New Business – Discuss and take appropriate action.
 - a. Nominating new officers - Owensby.
 - b. Proposed budget, 2019-2020 - James
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. Events - Stephen/Jones
 - f. House Maintenance - Price
 - g. Grounds Maintenance - Dixon
 - h. IT Committee - Jones
 - i. Marketing – James
 - j. Membership – Baroff
 - k. Preservation – Whiteley
 - l. Gift Shop - McCallister
7. Comments/Audience Participation.
8. Adjournment.