

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 9, 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 take appropriate action
3. President's Report – Moore
 - a. Roof update – Jeff Jung, Ford Roofing
4. Treasurers Report - Discuss and take appropriate action for approval and submitting for audit
5. Business
 - a. Nomination/recommend slate of officers for 2024-2025 to be voted on at the June General membership meeting.
 - b. Nominate DeBaca for 4th 3-year term on the Board of Directors to start July 1,2024
6. New Business
7. Old Business
 - a. Rent house. Discuss and take appropriate action.
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

