

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 10, 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 April 12, 2018 Regular Board Meeting.
3. Treasurer’s Report – Discuss and take appropriate action for approval/submitting for audit, the April 2018 Financials.
4. President’s Report
5. Old Business – Discuss and take appropriate action.
 - a. Updated by-laws, Article IV, Section 3
 - b. Roses / flower beds - Dixon
6. New Business – Discuss and take appropriate action.
 - a. New slate of officers, 2018-2019
 - b. Duties - Docent Program Committee and Chair.
 - c. Payment approval - plumbing bill
 - d. Committee chair budget requests
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program/Docent Coordinator - Colby
 - b. Acquisitions - DeBaca
 - c. Board Development - Schendel
 - 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
8. Comments/Audience Participation.
9. Adjournment.