

Lawton Heritage Association

Regular Meeting Agenda

Thursday, May 11, 2017 – 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 action on April 13, 2017 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the April 2017 Financials.
4. President's Report
5. Old Business – Discuss and take appropriate action.
 - a. Committee Budgets, Fiscal year 2017-2018
6. New Business – Discuss and take appropriate action.
 - a. Admission rates (indoor/outdoor, schools, etc.) and contracts
7. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Docent Coordinator – Facility Rental
 - b. Acquisitions
 - c. Board Development
 - d. Finance
 - e. House and Grounds
 - f. Marketing
 - g. Membership
 - h. Preservation
 - i. Gift Shop
 - j. Events/Fundraising
8. Comments/Audience Participation.
9. Adjournment.