

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 11, 2023 – 5:15 P.M.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

- 1) Call to Order and Roll Call
- 2) Minutes – Discuss and take appropriate action on April 13, 2023 meeting
- 3) President's Report – Brown
- 4) Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit
- 5) Business – Discuss and take appropriate action.
 - a. The acquisitions committee requests that all proceeds from the garage sale be used to make additions to the Mattie Beal Home.
 - b. The Board Development Committee would like to submit the following slate of officers for 2023-24 for your consideration. We will vote on nominated officers at the Board meeting in June:
 1. President – Sylvia Moore
 2. Vice President – Abby DeBaca
 3. Treasurer – Mary Jane Jones
 4. Secretary – Jim WhiteleyThe floor is open for other nominations.
- 6) New Business
- 7) Old Business
- 8) Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program – Brown
 - b. Acquisitions – DeBaca
 - c. Board Development – Moore
 - 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
- 9) Comments/Audience Participation
- 10) Adjournment