

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 12, 2016 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, May 12, 2016 at the Historic Mattie Beal Home (HMBH), 1008 SW 5th Street, at 5:15 p.m.

1. Call to Order and Roll Call.
2. Minutes – Discuss and take action on April 14, 2016 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the April 2016 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Annual Lawton Birthday (August 6th) Plan for HMBH and docents
 - b. Nominations for FY16-17 LHA Slate of Officers
 - c. Nominations for reappointment of current board members
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit rental
 - ii. Accept FY16-17 Operating Budget
 - d. House and Grounds
 - i. Status of LHA phones temporary change {Fritts}
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility Rental/Events
6. Comments/Audience Participation.
7. Adjournment.