

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 12, 2022 – 5:15 P.M.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

1. Call to Order and Roll Call.
2. President's Report – Stephen
3. Treasurer's Reports – Discuss and take appropriate action for approval and submitting for audit.
4. Minutes – Discuss and take appropriate action on March meeting.
5. Old Business – Discuss and take appropriate action.
6. New Business
 1. Present and approve Slate of Officers nominated by Board Development Committee.
 2. Discuss changes to the bylaws and approve changes to be presented at June general membership to be voted on.
 3. Approve reimbursement request from Yuri Schendel for newsletter related expenses etc. \$91.51 (stamps, address labels, mailing wafer seals, storage containers)
7. Committee/Coordinator Reports
 - a. Docent Program – Brown
 - b. Acquisitions – De Baca
 - c. Board Development – Brown
 - d. Finance – Jones
 - e. Events – Jones
 - f. House Maintenance – Schendel
 - g. Grounds Maintenance – DeBaca
 - h. IT Committee – Sylvia
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – Schendel
8. Comments/Audience Participation.
9. Adjournment