

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 14, 2015 - 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 14, 2015 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 9, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the April 2015 Financials.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development (Usher)
 - i. Proposed new board members – Wyatt and Wilcoxson
 - b. Finance (Russell/Newcombe)
 - i. Investment proposals – Mary Louise Evans' Gift
 - ii. LHA Needs Assessment
 - c. Calendar of Events/Tours/Facility Rentals (Porter)
 - d. Membership/Publicity (Young)
 - e. Grounds and Facilities (Tatrout)
 - f. Records & Communications (Baroff)
 - g. Gift Shop (Boutte)
 - h. Preservation (Page)
5. Comments/Audience Participation.
6. Adjournment.