

Lawton Heritage Association
Annual General Membership Meeting Agenda
Thursday, June 10, 2021 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call
2. President's Report – Stephen
3. Treasurer's Reports – Discuss and take appropriate action for approval /submitting for audit
4. Minutes – Discuss and take appropriate action on May 13, 2021 meeting
5. Old Business – Discuss and take appropriate action
6. New Business – Discuss and take appropriate action

7. Annual Business for fiscal year 2021-2022
 - a. Board Development Committee
Election of new Board of Director's candidates
John Kennedy
Jennifer Dunham

 - b. Reappoint Board members whose terms are expiring
 - 1st 3-year term: Dee McAllister
Mary Owensby
Jim Whiteley
Craig Williams
 - 3rd 3-year term: Mike Cornish
Abby DeBaca
Melva Mullins
Yuri Schendel
Sherene Williams

4. Committee Reports/Comments
 - a. Docent Coordinator
 - b. Acquisitions
 - c. Board Development
 - d. Finance
 - e. Grounds
 - f. House
 - g. Events
 - h. Marketing
 - i. Membership
 - j. Preservation
 - k. Gift Shop

5. Audience Participation
6. Adjournment