

Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 9, 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, July 9, 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 May 14 and June 11, 2015 meetings.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the May and June 2015 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Insurance cancellation
 - b. Annual LHA ornament
 - c. Accept FY15-16 LHA Budget
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development**
 - i. Committee sign up
 - ii. Board Agreement form
 - b. Finance**
 - i. Status of rent house
 - ii. Investment status (Mary Louise Evans gift)
 - c. House (includes Grounds)**
 - i. Purchase globes for outside lamp posts
 - d. Marketing**
 - e. Membership**
 - f. Preservation**
 - i. Status of Central Fire Station project
 - g. Gift Shop**
 - h. Facility Rental/Events**
6. Comments/Audience Participation.
7. Adjournment.