

Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 11, 2019 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call.

2. Minutes –

Discuss and take appropriate action on May 13, 2019 Regular Board Meeting.

Discuss and take appropriate action on June 13, 2019 Annual Membership Meeting.

3. Treasurer's Reports –

Discuss and take appropriate action for approval/submitting for audit, the May 2019 Financials.

Discuss and take appropriate action for approval/submitting for audit, the June 2019 Financials.

4. President's Report – Schendel

5. Old Business – Discuss and take appropriate action.

No Old Business.

6. New Business – Discuss and take appropriate action.

a. Creation of metal directional road sign - Cornish

b. Tree trimming, requesting expenditures – Schendel and Cornish

c. Purchase of vacuum cleaners for the house – Schendel

d. Purchase plastic banner for marketing - James

e. Lawton Open House/Mattie Beal Birthday Bash approval - Stephen

f. Permission to hold “garage sale” June 2020; restricted to Acquisition Com. – Whiteley

g. T-shirt design approval - Jones

6. Committee/Coordinator Reports - Discuss and take appropriate action.

a. Docent Program/Docent Coordinator - Colby

b. Acquisitions - Whiteley

c. Board Development - DeBaca

d. Finance – James

e. Events - Stephen/Jones

f. House Maintenance - Price

g. Grounds Maintenance - Dixon

h. IT Committee - Jones

i. Marketing – James

j. Membership – Baroff

k. Preservation – Whiteley

l. Gift Shop - McCallister

7. Comments/Audience Participation.

8. Adjournment.

