Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 11, 2024 - 5:15 P.M.
Historic Mattie Beal Home, 1008 SW 5th St., Lawton, OK

1. Call to order and Roll Call

2. Minutes - Discuss and take appropriate action, May 2024

3. Minutes – Discuss and take appropriate action, June 2024

4. President's Report – DeBaca

5. Treasurers Report - Discuss and take appropriate action for approval and submitting for audit, May 2024

6. Treasurers Report - Discuss and take appropriate action for approval and submitting for audit, June 2024

7. Business

8. New Business

9. Old Business
    a. Rent house. Discuss and take appropriate action.
    b. Roof repair update

10. Committee/Coordinator Reports - Discuss and take appropriate action.
    a. Docent Program - Brown/Moore
    b. Acquisitions - DeBaca
    c. Board Development - DeBaca
    d. Finance - Jones
    e. Events - Jones
    f. House Maintenance - Schendel
    g. Grounds Maintenance - DeBaca
    h. IT Committee - Moore
    i. Marketing - Jones
    j. Membership - Whiteley
    k. Preservation - Whiteley
    l. Gift Shop - Brown/Schendel

11. Comments/Audience Participation

12. Adjournment