

Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 12, 2018 – 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 10, 2018 Regular Board Meeting, and June 14, 2018 General Membership Meeting.
3. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit, the May and June 2018 Financials.
4. President's Report - Schendel
5. Old Business – Discuss and take appropriate action.
 - a. Approval of money for living room mantle - DeBaca
 - b. Roses - Schendel
 - c. Board and Committee responsibilities - Baroff
6. New Business – Discuss and take appropriate action.
 - a. Approval of board member slate from June, appointment of Craig Williams & Mary Owensby to board
 - b. Metal fence: Vo-Tech, Mike Sewell - DeBaca
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program/Docent Coordinator - Colby
 - b. Acquisitions - DeBaca
 - c. Board Development - DeBaca
 - d. Finance - James
 - e. House and Grounds - Price
 - f. IT Committee - Jones
 - g. Marketing – S. Williams
 - h. Membership - Crowder
 - i. Preservation - Baroff
 - j. Gift Shop - McCallister
 - k. Events/Fundraising - James
8. Comments/Audience Participation.
9. Adjournment.