

Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 13, 2017 – 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 action on May 11, 2017 Regular Board Meeting and June 8, 2017 General Meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the May and June 2017 Financials.
4. President's Report
5. Old Business – Discuss and take appropriate action.
 - a. Add to Special Events category - **Photo Shoots, inside or outside (Days when HMBH is closed for regular tours)** - \$20.00 per hour and \$10.00 for each hour or portion of an hour thereafter. **Photo Shoots, inside or outside (Days when HMBH is open for tours)** - the per person regular admission price.
 - b. Establish free admission for military personnel **in uniform** free admission for regular tours.
 - c. Review and update By-Laws on a three (3) year schedule - next review/update due on or before June 30, 2018.
6. New Business – Discuss and take appropriate action.
 - a. Bank account discussion; new signers to the account (Mike Dixon and Elizabeth Jones)
 - b. Sharing of new door code, LHA phone info, and email addresses.
 - c. Tree trimming.
7. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Facility Rental / Docents
 - b. Acquisitions
 - c. Board Development
 - d. Finance – Distribution recommendations for the Mary Louise Evans Trust.
 - e. House and Grounds
 - f. Marketing
 - g. Membership
 - h. Preservation
 - i. Gift Shop
 - j. Events/Fundraising
8. Comments/Audience Participation.
9. Adjournment.