

Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 14, 2016 - 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 14, 2016 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 12, 2016 meeting and June 9, 2016 General Membership meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the May 2016 and June 2016 Financials.
4. Old Business – Discuss and take appropriate action.
 - a. Lawton's Birthday plan for MBH & docents; Open House Sat., July 6th and Reception for Lawton Award in Excellence (Minnette Page) Thurs., July 4th, 5:30 – 7:00 PM. Hope to see you there.
 - b. Report from Docent Coordinator regarding FY15-16 attendance figures, events, etc.
5. New Business – Discuss and take appropriate action.
 - a. Ford Roofing's proposal for MBH roof repair.
 - b. Craig Williams tree trimming proposal
6. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Acquisitions
 - b. Board Development
 - c. Finance
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility Rental/Events
7. Comments/Audience Participation.
8. Adjournment.