

Lawton Heritage Association
Regular Meeting Agenda
Thursday, August 9, 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 July 12, 2018 Regular Board Meeting.
3. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit, the July 2018 Financials.
4. President's Report - Schendel
5. Old Business – Discuss and take appropriate action.
 - a. Progress on metal fence
6. New Business – Discuss and take appropriate action.
 - a. Appointment of Jim Whiteley to board; Craig Williams to begin October 2018.
 - b. Approval for re-printing (200) coloring books, Cameron print shop.
 - c. Request up to \$500 for the Mattie Beal Birthday Bash, Sept. 15th, 2018
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.