

Lawton Heritage Association
Regular Meeting Agenda
Thursday, August 10, 2023 - 5:15 P.M.
Historic Mattie Beal Home, 1008 SE 5th ST., Lawton, OK

1. Call to order and Roll Call
2. Minutes - Discuss and take appropriate action
3. President's Report – Moore
4. Treasurer's Report - Discuss and take appropriate action for approval or submitting for audit
5. Business - Discuss and take appropriate action
6. New Business
7. Old Business
 - a. Update, Insurance for the Mattie Beal Home
 - b. Update, Sprinkler System
 - c. Update, Arvest Foundation Grant
8. Committee/Coordinator Reports - Discuss and take appropriate action
 - a. Docent Program – Brown
 - b. Acquisitions – DeBaca
 - c. Board Development – DeBaca
 - d. Finances – 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
 - m. Audit – Schendel
9. Comments/Audience Participation
10. Adjournment