

Lawton Heritage Association
Regular Meeting Agenda
Thursday, August 11, 2016 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, August 11, 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 July 14, 2016 meeting.
3. Treasurer’s Report – Discuss and take necessary action for approval and submitting for audit, the July 2016 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Phone service
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit rental
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility Rental/Events
6. Comments/Audience Participation.
7. Adjournment.