

Lawton Heritage Association
Regular Meeting Agenda
Thursday, August 12, 2021 – 5:15 P.M.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

1. Call to Order and Roll Call.
2. President's Report – Stephen
3. Treasurer's Reports – Discuss and take appropriate action for approval /submitting for audit.
4. Minutes – Discuss and take appropriate action on July meeting.
5. Old Business-Discuss and take appropriate action.
6.
 - a. Approval to pay Mike Cornish \$2800. for painting the fence. We had an estimate of \$11,000 to paint the fence.
 - b. Update on Termination of Web site manager John Hutchinson – Sylvia
 - c. Approval to order Mattie Beal cards. -Yuri
7. New Business –
 - a. Order Mattie Beal Christmas Cards – Mary Jane
 - b. Approval to pay Mike Cornish for repair of Rent House from Rent House accounts when the job is completed.
 - c. Approval to get estimate to remove shrubs and junk vines and tree shoots on North side of front porch and to have it removed if estimate is in the \$500 to \$700 range.
8. Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program/Docent Coordinator – Jennifer Dunham
 - b. Acquisitions – De Baca
 - c. Board Development – Brown
 - d. Finance – Jones
 - e. Events – Jones
 - f. House Maintenance – Cornish
 - g. Grounds Maintenance – Schendel
 - h. IT Committee – Sylvia
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – McCallister
9. Comments/Audience Participation.
10. Adjournment