

Lawton Heritage Association
Regular Meeting Agenda
Thursday, August 13, 2015 - 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, August 13, 2015 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 9, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the July 2015 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Docent reception in September
 - b. LPS Third grade program
 - c. Volunteer MBH Events Coordinator; extension of Porter's pay rate
5. Old Business – Discuss and take appropriate action.
 - a. Determine retail sale price of history books
6. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development
 - i. Distribute Board books to new board members
 - ii. Sign Board Agreement form
 - b. Finance
 - i. Status of 403 Summit repair/cleanup; approve invoices
 - c. House (includes Grounds)
 - i. Purchase missing light globe for Reception Hall fixture
 - d. Marketing
 - e. Membership
 - f. Preservation
 - g. Gift Shop
 - h. Facility Rental/Events
7. Comments/Audience Participation.
8. Adjournment.