

Lawton Heritage Association
Regular Meeting Agenda
Thursday, August 13, 2020 – 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 March 12, 2020 Regular Board Meeting.

3. Treasurer's Reports –

Discuss and take appropriate action for approval/submitting for audits, for five Financials (March 2020, April 2020, May 2020, June 2020, and July 2020).

4. President's Report – Schendel

5. Old Business – Discuss and take appropriate action.

a. Rescind vote on purchasing new mantle.

b. Board Members Annual Agreement forms (pass out now in lieu of missed meeting)

6. New Business – Discuss and take appropriate action.

a. Due of COVID-19, lengthen the current Officers positions for 6 months, term to end December 31, 2020.

b. Nominate a new slate of officers who will take over beginning January 2021, to be voted on in September 2020.

c. Vote on Sylvia Moore, who was nominated to be on the Board of Directors

d. By-law changes, see attached form

e. Discuss and vote on change of reopening date for tours from August 13, 2020 to another date.

7. Committee/Coordinator Reports - Discuss and take appropriate action.

a. Docent Program/Docent Coordinator -

b. Acquisitions - Whiteley

c. Board Development - DeBaca

d. Finance – James

e. Events - Stephen/Jones

f. House Maintenance - Price

g. Grounds Maintenance – Williams

h. IT Committee - Jones

i. Marketing – James

j. Membership – Baroff

k. Preservation – Whiteley

l. Gift Shop - McCallister

7. Comments/Audience Participation.

8. Adjournment.