

Lawton Heritage Association
Regular Meeting Agenda
Board of Directors Meeting, August 14, 2014
Historic Mattie Beal Home, 1008 SW 5th St., Lawton, OK 73501

- I. Call to order
- II. Roll call of members
- III. Minutes from July 2014 board meeting
- IV. Treasurer's report
- V. President's report
- VI. Committee reports*: Executive Committee; Finance Committee;
Programming and Marketing; Preservation
- VII. Volunteer report: Events; Gift Shop
- VIII. Old business: reception for volunteers; open house for Lawton's birthday;
web site progress; half lot
- IX. New business: Christmas ornament; LHA sign; publicity materials; hotel
adoption; work day for lawn
- X. Audience participation
- XI. Adjournment

*Only committees who have met will report.