

Lawton Heritage Association
Regular Meeting Agenda
Thursday, September 8, 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, September 8, 2016 at the Historic Mattie Beal Home (HMBH), 1008 SE 5th Street, at 5:15 p.m.

1. Call to Order and Roll Call.
2. Minutes – Discuss and take action on August 11, 2016 meeting.
3. Treasurer’s Report – Discuss and take necessary action for approval and submitting for audit, the August 2016 Financials.
4. Old Business – Discuss and take appropriate action.
 - a. Docent Coordinator FY 2015-2016 report (totals of events and tours to be handed to City of Lawton)
 - b. Report on phone service – Jim Fritts
 - c. Approval of Emma Crowder as new LHA board member
5. New Business – Discuss and take appropriate action.
 - a. Appointment of Cythnia Usher as LHA member for City of Lawton Historical Preservation Commission.
6. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Acquisitions
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summite rental
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility RentalEvents
7. Comments/Audience Participation.
8. Adjournment.

