

Lawton Heritage Association
Regular Meeting Agenda
Thursday, September 9, 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. Update on Hodd Wicker note cards and Mattie Beal Christmas cards
7. New Business – Approve rental house purchases and repairs
8. Permission to order supplies for house - ink cartridges, AC filters and copy paper
9. 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
10. Comments/Audience Participation.
11. Adjournment