

Lawton Heritage Association
Regular Meeting Agenda
Thursday, September 10, 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, September 10, 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 August 13, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the August 2015 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Rep. Ann Coody's request to commission painting of Mattie Beal
5. Old Business – Discuss and take appropriate action.
 - a. LPS Third grade programs
 - b. Painting class fundraiser
 - c. Docent reception
6. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development
 - i. LHA By-Laws – succession language
 - ii. LHA Committee assignments
 - b. Finance
 - i. Status of 403 Summit repair/cleanup; approve invoices if necessary
 - c. House and Grounds
 - d. Marketing
 - e. Membership
 - f. Preservation
 - i. Status of Central Fire Station project
 - g. Gift Shop
 - h. Facility Rental/Events
7. Comments/Audience Participation.
8. Adjournment.