

Lawton Heritage Association
Regular Meeting Agenda
Thursday, September 10, 2020 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call.
2. Old Business
 - a. General Election Ballot and By-Laws changes
3. Minutes –
Discuss and take appropriate action on August 13, 2020 Regular Board Meeting.
4. Treasurer's Reports –
Discuss and take appropriate action for approval/submitting for audit, the August 2020 Financials.
5. President's Report – Schendel
6. New Business – No business.
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program/Docent Coordinator - Sandi Colby
 - b. Acquisitions - Whiteley
 - c. Board Development - DeBaca
 - d. Finance - James
 - e. Events - Stephen/Jones
 - f. House Maintenance - Cornish
 - g. Grounds Maintenance - Williams
 - h. IT Committee - Jones
 - i. Marketing - James
 - j. Membership - Baroff
 - k. Preservation - Whiteley
 - l. Gift Shop - McCallister
8. Comments/Audience Participation.
9. Adjournment.