

Lawton Heritage Association
Regular Meeting Agenda
Thursday, September 11, 2014 - 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 11, 2014 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 14, 2014 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the August 2014 report.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development – New board members and Officers (Page)
 - b. Finance – Update on accounting software and budget preparation (Russell)
 - c. Calendar of Events/Tours/Facility Rentals (Porter)
 - d. Programming and Marketing – Distribution of brochures/attraction cards
 - e. Grounds and Facilities – LHA signs for fence
 - f. Records & Communications – Results of basement work day/records (Baroff)
 - g. Gift Shop (Boutte)
5. Comments/Audience Participation.
6. Adjournment.