

Lawton Heritage Association
Regular Meeting Agenda
Thursday, September 12, 2019 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call.
2. Minutes – Discuss and take action on August 8, 2019 Regular Board Meeting.
3. Treasurer’s Report – Discuss and take necessary action for approval and submitting for audit, the August 2019 Financials.
4. President’s Report
5. Old Business – Discuss and take appropriate action.
 - a. Tree trimming bids for rental house
6. New Business – Discuss and take appropriate action.
 - a. Consider pay increase for Sandi Colby’s additional duties
 - b. Increase monthly payment from rental house to LHA general funds
 - c. Rent porta pottie for Mattie Beal Birthday September 14th
 - d. Purchase stamps for membership committee
7. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Docent Coordinator - Colby
 - b. Acquisitions - Whiteley
 - c. Board Development - DeBaca
 - d. Finance - James
 - e. Events – Stephen/MJ Jones
 - f. House Maintenance - Price
 - g. Grounds Maintenance – Dixon/C. Williams
 - h. IT Committee – M. Jones
 - i. Marketing – James/S. Williams
 - j. Membership - Baroff
 - k. Preservation - Whiteley
 - l. Gift Shop – McAllister (manager)
8. Comments/Audience Participation.
9. Adjournment.