

Lawton Heritage Association
Regular Meeting Agenda
Thursday, September 14, 2023 – 5:15 P.M.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

1. Call to order and Roll Call
2. Minutes - Discuss and take appropriate action
3. President's Report - Moore
4. Treasurer's Report - Discuss and take appropriate action for approval/submitting for audit
5. Business - Discuss and take appropriate action
 - a. Dollar amount for Mattie's Tea Party
 - b. Fidelity internet for the house
 - c. Christmas cards, ornaments, and magnets for the gift shop
6. New Business
7. Old Business
8. Committee/Coordinator Reports - Discuss and take appropriate action
 - a. Docent Program - Brown
 - b. Acquisitions - DeBaca
 - c. Board Development - DeBaca
 - d. Finances - Jones
 - e. Events - Jones
 - f. House Maintenance - Schendel
 - g. Grounds Maintenance - DeBaca
 - h. IT committee - Moore
 - i. Marketing - Jones
 - j. Membership - Whiteley
 - k. Preservation - Whiteley
 - l. Gift Shop - Brown/Schendel
 - m. Audit - Schendel
9. Comments/Audience Participation
10. Adjournment