

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 8, 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, October 8, 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 September 10, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the September 2015 Financials.
4. New Business – Discuss and take appropriate action.
 - a. Investment and Endowment policies
 - b. Holiday Open House – December 2015
5. Old Business – Discuss and take appropriate action.
 - a. Results of Painting class fundraiser
 - b. Results of Docent reception
6. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - i. Donation of antique pie saver
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit repair/cleanup; approve invoices if necessary
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - h. Gift Shop
 - i. Facility Rental/Events
7. Comments/Audience Participation.
8. Adjournment.