

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 8, 2020 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call.
2. President's Report – Schendel
3. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit, the September 2020 Financials.
4. Old Business – No old business.
5. Minutes – Discuss and take appropriate action on September 2020 Regular Board Meeting.
6. New Business – Discuss and take appropriate action.
 - a. Vote on Acquisitions Committee having a garage sale/rummage sale on Saturday Nov. 7th from 8:00am to 5:00pm
 - b. Vote on proceeds from the garage sale/rummage sale being split 50/50 with 50% going to acquisitions and 50% going to Maintenance of MBH.
 - c. Lamp post conversion to LED
 - d. Plumbing repair
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.