

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 9, 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, October 9, 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 September 11, 2014 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the September 2014 report.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development
 - i. Approve Sherene Williams' appointment to the board
 - ii. Nominations for other board vacancies
 - b. Finance (Russell)
 - c. Calendar of Events/Tours/Facility Rentals (Porter)
 - d. Programming and Marketing – Distribution of brochures/attraction cards
 - e. Grounds and Facilities (Tatroult)
 - f. Records & Communications – Website update (Baroff)
 - g. Gift Shop (Boutte)
5. Comments/Audience Participation.
6. Adjournment.