

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 10, 2024 - 5:15 P.M.
Historic Mattie Beal Home, 1008 SW 5th St., Lawton, OK



1. Call to order and Roll Call
2. Minutes. Discuss and take appropriate action, September 2024
3. President's Report – DeBaca
4. Treasurers Report. Discuss and take appropriate action for approval and submitting for audit, September 2024
5. Business
 - a. Purchase of two benches for the front porch. Discuss and take appropriate action.
 - b. Purchase of 4-drawer file cabinet with lock. Discuss and take appropriate action.
 - c. Board nomination of Shela Fountain. Discuss and take appropriate action.
6. New Business
7. Old Business
 - a. Rent house update. Discuss and take appropriate action.
 - b. Roof repair update. Discuss and take appropriate action.
 - c. Installation of security cameras. Discuss and take appropriate action.
 - d. Board member conflict of interest and board member agreement forms.
8. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program – Brown/Moore
 - b. Acquisitions – Stephen
 - c. Board Development – Moore
 - d. Finance – Jones
 - e. Events – Jones
 - f. House Maintenance – DeBaca
 - g. Grounds Maintenance – DeBaca
 - h. IT Committee – Moore
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – Brown/Schendel
9. Comments/Audience Participation
10. Adjournment.

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