

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 11, 2018 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call.
2. Minutes – Discuss and take appropriate action on September 13, 2018 Regular Board Meeting.
3. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit, the September 2018 Financials.
4. President's Report - Schendel
5. Old Business – Discuss and take appropriate action.
 - a. Request for overnight rental
 - b. Follow up of Christmas tree and decorations
6. New Business – Discuss and take appropriate action.
 - a. House insurance discussion
 - b. Transfer profits from Wells Fargo mutual funds to short term CD
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program/Docent Coordinator - Colby
 - b. Acquisitions - DeBaca
 - c. Board Development - DeBaca
 - d. Finance – James
 - e. House and Grounds - Price
 - f. IT Committee - Jones
 - g. Marketing – S. Williams
 - h. Membership - Crowder
 - i. Preservation - Baroff
 - j. Gift Shop - McCallister
 - k. Events/Fundraising – James
 - a. Bulk toner cartridge purchase
8. Comments/Audience Participation.
9. Adjournment.