

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 12, 2017 – 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 action on September 14, 2017 Regular Board Meeting.
3. Treasurer’s Report – Discuss and take necessary action for approval and submitting for audit, the September 2017 Financials.
4. President’s Report
5. Old Business – Discuss and take appropriate action.
 - a. Roofing the rent house
 - b. E&O Insurance question
6. New Business – Discuss and take appropriate action.
7. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Docent Coordinator - Dempsey
 - b. Acquisitions
 - c. Board Development
 1. \$10 membership waived for docents not on board or committees
 - d. Finance
 - e. House and Grounds
 1. \$1,000 to remove 2 trees
 - f. Marketing
 - g. Membership
 - h. Preservation
 - i. Gift Shop
 - j. Events/Fundraising
8. Comments/Audience Participation.
9. Adjournment.