

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 12, 2023 - 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
3. President's Report – Moore
4. Treasurer's Report – Discuss and take appropriate action for approval and submitting for audit
5. Business – Discuss and take appropriate action
 - a. Budget 2023-2024
 - b. Discuss new document: Finance Guide
 - c. McMahon Foundation's grant for roof replacement, in the amount of \$140,000
 - d. Discuss revision to the House Committee duties. Revise #3 and remove #6.
 - e. Debit/Credit card machine for Gift Shop
6. New Business
7. Old Business
 - a. Magnets for Gift Shop
 - b. Mattie Beal Christmas Card
8. Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program – Brown
 - b. Acquisitions – DeBaca
 - c. Board Development – DeBaca
 - d. Finances – Jones
 - e. Events – Jones
 - f. House Maintenance – Schendel
 - g. Grounds Maintenance – DeBaca
 - h. IT committee – Moore
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – Brown/Schendel
 - m. Audit – Schendel
9. Comments/Audience Participation
10. Adjournment