

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 13, 2016 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, October 13, 2016 at the Historic Mattie Beal Home (HMBH), 1008 SE 5th Street, at 5:15 p.m.

1. Call to Order and Roll Call.
2. Minutes – Discuss and take action on September 13, 2016 meeting.
3. Treasurer’s Report – Discuss and take necessary action for approval and submitting for audit, the September 2016 Financials.
4. Old Business – Discuss and take appropriate action.
 - a. Update on phone service – Jim Fritts
5. New Business – Discuss and take appropriate action.
6. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Acquisitions
 - i. Loan of items to the MBH – Yuri Schendel
 - b. Board Development
 - i. Items for discussion as noted in September 2016 minutes – Phyllis Young
 - c. Finance
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - i. Update on Central Fire Station, Masonic Lodge and Ron Stephens Stadium
 - h. Gift Shop
 - i. Facility Rental/Events
7. Comments/Audience Participation.
8. Adjournment.