

Lawton Heritage Association

Regular Meeting Agenda

Thursday, October 13, 2022 – 5:15 P.M.

Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

1. Call to Order and Roll Call.
2. President's Report – Brown
3. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit
4. Minutes – Discuss and take appropriate action on September meeting.
5. Old Business – A \$500 check was given to Geary Heilman the geothermal and HVAC expert who applied his expertise to preparing the Mattie Beal Home for the Fire Marshall inspection.
6. New Business –
 - The Events Committee has requested approval to spend \$150 - \$200 preparing for the Porch Party at the House on Sat., Oct. 22.
 - Discuss and consider asking Geary Heilman to be on the Board of Directors.
7. Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program/ Docent coordinator
 - b. Acquisitions – DeBaca
 - c. Board Development – Moore
 - d. Finance – Jones
 - e. Events – Jones
 - f. House Maintenance – Schendell
 - g. Grounds Maintenance –DeBaca
 - h. IT Committee- Moore
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – Brown
8. Comments/Audience Participation
9. Adjournment