

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 14, 2021 – 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 – Stephen
3. Treasurer's Reports – Discuss and take appropriate action for approval /submitting for audit.
4. Minutes – Discuss and take appropriate action on July meeting.
5. Old Business-Discuss and take appropriate action.
 - a. Approval of contract for new web designer. – Whiteley
 - b. Approval of payments to Mike Cornish for purchases of items for 403 Summit.–Jones
 - c. Update on saving of Coralberry bushes and hydrangeas. - Williams
6. New Business –
 - a. Approval retroactivity for purchases of supplies for Porch Party. – Jones
 - b. Formation of Committee to study and report to Board if policies and procedures are needed regarding dangerous dogs and other threatening situations that may arise at MB.- Brown or Dunham
 - c. Event Committee Chair will enlist volunteers for events and volunteers will pay half price. - Brown
7. Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program/Docent Coordinator – Jennifer Dunham
 - b. Acquisitions – De Baca
 - c. Board Development – Brown
 - d. Finance – Jones
 - e. Events – Jones
 - f. House Maintenance – Cornish
 - g. Grounds Maintenance – Schendel
 - h. IT Committee – Sylvia
 - i. Marketing – Jones
 - j. Membership – Whiteley
 - k. Preservation – Whiteley
 - l. Gift Shop – McCallister
8. Comments/Audience Participation.
9. Adjournment