

Lawton Heritage Association
Regular Meeting Agenda
Thursday, November 9, 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 appropriate action on October 12, 2017 Regular Board Meeting.
3. Treasurer’s Report – Discuss and take appropriate action for approval and submitting for audit, the October 2017 Financials.
4. President’s Report
5. Old Business – Discuss and take appropriate action.
 - a. E&O Insurance question
6. New Business – Discuss and take appropriate action.
 - a. Discussion to create an Executive Director position
 - b. Benefits for docents who are active and regular volunteers
7. Committee/Coordinator Reports : Discuss and take appropriate action.
 - a. Docent Coordinator - Dempsey
 - b. Acquisitions
 - c. Board Development
 1. Comments on Docent Guide
 - d. Finance
 - e. House and Grounds
 - f. Marketing
 1. Newsletter volunteers
 - g. Membership
 - h. Preservation
 - i. Gift Shop
 - j. Events/Fundraising
8. Comments/Audience Participation.
9. Adjournment.