

Lawton Heritage Association
Regular Meeting Agenda
Thursday, November 10, 2022 – 5:15 P.M.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK

1. Call to Order and Roll Call
2. Minutes – Discuss and take appropriate action on October meeting
3. President’s Report – Brown
4. Treasurer’s Reports – Discuss and take appropriate action for approval/submitting for audit
5. Old Business – Discuss and take appropriate action
 - a. Gary Heilman was contacted in regard to becoming a member of the LHA Board of Directors. He contacted us by letter that he was honored to be considered, that he could not accept at this time.
 - b. The suggestion was made to consider making Helen Jones a Life-Time member of LHA. A motion and second will be entertained to complete this action.
6. New Business – Discuss and take appropriate action
 - a. We have not had a LHA Christmas party at the MB Home for the last two years. Do we want to plan one this year? When would be an appropriate day and time?
 - b. We need to discuss the date for closing the House in December for the winter break.
 - c. Discuss and Consider changing CPA from Lacy Barger of Barnes, Welsh, and Perry to Kristal Miller. This recommendation comes from the Finance Committee.
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 – Schendel
 - 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