

Lawton Heritage Association
Regular Meeting Agenda
Thursday, November 11, 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.
6. Accept invoices from Mike Cornish for purchases for Rental House purchases.
 - a. Update on saving of Coralberry bushes and hydrangeas. - Williams
7. New Business –
 - a. We have such a small number of docents .We need to decide if we go to the house being open 3days a week versus 4 days a week.
 - b. Approval for Santa Event on December 5 from 2-5pm.
8. Committee/Coordinator Reports – Discuss and take appropriate action
 - a. Docent Program/Docent Coordinator and Safety Committee – 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
9. Comments/Audience Participation.
10. Adjournment