

Lawton Heritage Association
Regular Meeting Agenda
Thursday, November 12, 2015 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, November 12, 2015 at the Historic Mattie Beal Home (HMBH), 1008 SW 5th Street, at 5:15 p.m.

1. Call to Order and Roll Call.
2. Minutes – Discuss and take action on October 8, 2015 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the October 2015 Financials.
4. Old Business – Discuss and take appropriate action.
 - a. Holiday Open House food list
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Acquisitions
 - b. Board Development
 - c. Finance
 - i. Status of 403 Summit repair/cleanup; approve invoices if necessary
 - ii. Establish separate checking account for 403 Summit rental
 - iii. Approve reorder of checks in the amount of \$119 plus s/h
 - d. House and Grounds
 - e. Marketing
 - f. Membership
 - g. Preservation
 - i. Status of Central Fire Station/SHPO
 - h. Gift Shop
 - i. Facility Rental/Events
6. Comments/Audience Participation.
7. Adjournment.