

Lawton Heritage Association
Regular Meeting Agenda
Thursday, November 13, 2014 - 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 13, 2014 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 9, 2014 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the October 2014 report.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development (Usher)
 - i. Bylaws status and Nominations for board vacancies
 - b. Finance (Russell)
 - i. Sale of ½ lot at 514 SW 9th Street
 - c. Calendar of Events/Tours/Facility Rentals (Porter)
 - i. Need for Docents
 - d. Membership/Publicity (Young)
 - e. Grounds and Facilities (Tatrout)
 - i. Scope of Work Overview and invoice for 2013 Exterior Work
 - f. Records & Communications – Website update (Baroff)
 - g. Gift Shop (Boutte)
5. Old Business: Discuss and take appropriate action.
 - a. Determination of Heirship - Evans estate (Newcombe)
6. Comments/Audience Participation.
7. Adjournment.