

Lawton Heritage Association  
Regular Meeting Agenda  
Thursday, November 14, 2024 - 5:15 P.M.  
Historic Mattie Beal Home, 1008 SW 5th St., Lawton, OK

1. Call to order and Roll Call
2. Minutes. Discuss and take appropriate action, October 2024
3. President's Report – DeBaca
4. Treasurers Report. Discuss and take appropriate action for approval and submitting for audit, October 2024
5. Business
  - a. Review Fidelity/Sparklight contract. Discuss and take appropriate action.
  - b. Review 2025 meeting dates. Discuss and take appropriate action.
  - c. Discuss LHA Christmas party. Discuss and take appropriate action.
6. New Business
7. Old Business
  - a. Rent house update. Discuss and take appropriate action.
  - b. Roof repair update. Discuss and take appropriate action.
8. Committee/Coordinator Reports - Discuss and take appropriate action.
  - a. Docent Program – Brown/Moore
  - b. Acquisitions – Stephen
  - c. Board Development – Moore
  - d. Finance – Jones
  - e. Events – Jones
  - f. House Maintenance – DeBaca
  - g. Grounds Maintenance – DeBaca
  - h. IT Committee – Moore
  - i. Marketing – Jones
  - j. Membership – Whiteley
  - k. Preservation – Whiteley
  - l. Gift Shop – Brown/Schendel
9. Comments/Audience Participation
10. Adjournment.

