

Lawton Heritage Association
Regular Meeting Agenda
Thursday, December 13, 2018 – 5:15 p.m.
Historic Mattie Beal Home, 1008 SE 5th St., Lawton, OK 73501

1. Call to Order and Roll Call.
2. Chamber Representative to speak.
3. Minutes – Discuss and take appropriate action on November 8, 2018 Regular Board Meeting.
4. Treasurer's Reports – Discuss and take appropriate action for approval/submitting for audit, the November 2018 Financials.
5. Old Business – Discuss and take appropriate action.
6. New Business – Discuss and take appropriate action.
 - a. Nominating new Board members, Janie Brown and Mary Jane Jones
7. Committee/Coordinator Reports - Discuss and take appropriate action.
 - a. Docent Program/Docent Coordinator - Colby
 - b. Acquisitions - DeBaca
 - c. Board Development - DeBaca
 - d. Finance – James
 1. Insulation approval for 403 Summit Ave. rental
 - e. House and Grounds - Price
 - f. IT Committee - Jones
 - g. Marketing – S. Williams
 - h. Membership - Owensby
 - i. Preservation – Baroff/Johnson
 - j. Gift Shop - McCallister
 - k. Events/Fundraising – James
8. Comments/Audience Participation.
9. Adjournment.