

Lawton Heritage Association
Special Meeting Agenda
Tuesday, January 14, 2025 - 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.
 - a. November 2024
 - b. December 2024
3. President's Report – DeBaca
4. Treasurers Report. Discuss and take appropriate action for approval and submitting for audit.
 - a. November 2024
 - b. December 2024
5. Business
6. Old Business
 - a. Rent house update. Discuss and take appropriate action.
 - b. Roof repair update. Discuss and take appropriate action.
7. New Business
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.

