

Lawton Heritage Association
Regular Meeting Agenda
Thursday, January 10, 2013 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association will be held Thursday, January 10, 2013 at the Historic Mattie Beal Home, 1008 SW 5th Street, at 5:15 pm. We need all board members there please.

1. Call to Order by Craig Williams, LHA President/Introductions and Welcome/Roll Call/Quorum Count of Board of Directors
2. Minutes – Discuss and Take Action on Minutes from November 8, 2012 meeting
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the November and December 2012 reports.
4. Old Business – Discuss briefly the Christmas Party and Great Plains Country event.
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Budget – Craig Williams
 - b. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
 - c. Special comments by the membership/publicity coordinator – Phyllis Young
 - d. Publications – Charles Ellenbrook & Lynn Musslewhite
 - e. Docent Program – Mary Stevens
 - i. Discuss offer to reframe hallway newspaper article
 - f. Rental Property – Michael Cornish
 - g. Landscape/Lawn Care – Craig Williams
 - i. Discuss proceeding with new fence for east side of property
 - h. Maintenance/Continuing Rehab – Wendy Tatroult
 - i. Housekeeping – La Nette Nichols/Betty Turner
 - j. Fundraising – Cherry Phillips/Craig Williams
5. New Business – Discuss and take appropriate action on new lights in certain rooms of home.
6. Adjournment.