

Lawton Heritage Association
Regular Meeting Agenda
Thursday, January 12, 2012 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

A Regular Meeting of the Lawton Heritage Association will be held Thursday, January 12, 2012 at the Historic Mattie Beal Home, 1008 SW 5th Street, at 5:15 p.m.

1. Call to Order by Steve Newcombe, LHA President.
2. Approval of LHA Regular Meeting Minutes of October & November 2011.
3. Receive November & December 2011 Treasurer's Reports and submit for audit.
4. Old Business.
 - a. Receive insurance acquisition update and take appropriate action.
5. Committee Reports: Accept and take appropriate action.
 - a. Board Development – Judy Neale
 - b. Budget – Craig Williams
 - c. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
 - d. Marketing – Jana Brown
 - e. Membership/Publicity – Phyllis Young
 - f. Publications – Charles Ellenbrook and Lynn Musslewhite
 - g. Acquisitions
 - h. Docent Program – Mary Stevens
 - i. Rental Property – Michael Cornish
 - j. Landscape/Lawn Care – Craig Williams
 - k. Maintenance/Continuing Rehab – Wendy Tatrout
 - l. Housekeeping – La Nette Nichols
 - m. Preservation – Jim Whiteley
6. New Business.
7. Comments/Suggestions.
8. Adjournment.