

Lawton Heritage Association
Regular Meeting Agenda
Thursday, February 14, 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, February 14, 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 January 10, 2012 meeting
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the January 2013 report.
4. Old Business – Discuss briefly the new fence on east side of property.
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 Membership/Publicity Coordinator – Phyllis Young
 - d. Publications – Charles Ellenbrook & Lynn Musslewhite
 - i. Status of book sales (replenish supply at HMBH)
 - e. Docent Program – Mary Stevens
 - f. Rental Property – Michael Cornish
 - g. Landscape/Lawn Care – Craig Williams
 - i. Discuss adding landscaping to property
 - h. Maintenance/Continuing Rehab – Wendy Tatroult
 - i. Housekeeping – La Nette Nichols/Betty Turner
 - j. Fundraising – Cherry Phillips/Craig Williams
6. New Business – Discuss and take appropriate action on new lights in certain rooms of home.
7. Adjournment.