

Lawton Heritage Association
Regular Meeting Agenda
Thursday, March 8, 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, March 8, 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 February 9, 2012.
3. Receive February 2012 Treasurer's Report and submit for audit.
4. Old Business.
 - a. Receive insurance report and take appropriate action. (Phillips)
5. Committee Reports: Accept and take appropriate action.
 - a. Board Development – Judy Neale
 - i. Conflict of Interest Policy
 - b. Budget – Craig Williams
 - c. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
 - d. Marketing – Jana Brown
 - e. Membership/Publicity – Phyllis Young
 - i. Civic Groups – LHA member/Docent Recruitment
 - 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 – Discuss and take appropriate action.
 - a. Ornament Donation (Carpenter).
 - b. Create committee to expand grounds (Jackson).
7. Comments/Suggestions.
8. Adjournment.