

Lawton Heritage Association  
**Regular Meeting Agenda**  
**Thursday, March 13, 2014 - 5:15 p.m.**  
Historic Mattie Beal Home, 1008 SW 5<sup>th</sup> St, Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, March 13, 2014 at the Historic Mattie Beal Home (HMBH), 1008 SW 5<sup>th</sup> Street, at 5:15 p.m.

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 February 13, 2014 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the February 2014 report.
4. Remarks and acknowledgments by LHA President.
5. Committee/Coordinator Reports: Discuss and take appropriate action.
  - a. Budget – Craig Williams
  - b. Board Development – Judy Neale
    - i. By-Laws changes
    - ii. Mother/Daughter Tea update
  - c. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
  - d. Membership/Publicity Coordinator – Phyllis Young
  - e. Publications – Charles Ellenbrook & Lynn Musslewhite
  - f. Docent Program – Mary Stevens
  - g. Rental Property
  - h. Landscape/Lawn Care – Craig Williams
  - i. Acquisitions – Sue Briggs, Carolyn Anne Love, Jeneanne Lawson
  - j. Marketing – Gift Shop Report – Lucille Boutte
  - k. Maintenance of home and repairs – Wendy Tatroutl
    - i. New signs/installation
6. Comments/Audience Participation.
7. Adjournment.