

Lawton Heritage Association
Rescheduled Regular Meeting Agenda
Thursday, March 21, 2013 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

A Rescheduled Regular Meeting of the Lawton Heritage Association will be held Thursday, March 21, 2013 at the Historic Mattie Beal Home (HMBH), 1008 SW 5th Street, at 5:15 p.m. *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 and February 2013 reports.
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 Historical book sales
 - e. Docent Program – Mary Stevens
 - f. Rental Property – Michael Cornish
 - g. Landscape/Lawn Care – Craig Williams
 - i. Discuss adding landscape items to property
 - h. Maintenance/Continuing Rehab – Wendy Tatroult
 - i. Discuss proposal for exterior maintenance on HMBH
 - i. Housekeeping – La Nette Nichols/Betty Turner
 - j. Fundraising – Cherry Phillips/Craig Williams
6. New Business – Discuss and take appropriate action.
 - a. New lights in certain rooms of home.
 - b. Add new board members
7. Adjournment.