

Lawton Heritage Association
Regular Meeting Agenda
Thursday, April 10, 2014 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

The regular monthly meeting of the Lawton Heritage Association (LHA) will be held Thursday, April 10, 2014 at the Historic Mattie Beal Home (HMBH), 1008 SW 5th 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 March 13, 2014 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the March 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. Mother/Daughter Tea - Duties and update
 - ii. By-Laws – Reduce board size and add committees
 - iii. Nomination Form
 - c. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
 - d. Membership/Publicity Coordinator – Phyllis Young
 - i. Preservation Award proposal
 - e. Publications – Charles Ellenbrook & Lynn Musslewhite
 - f. Docent Program – Mary Stevens
 - i. Easter schedule
 - g. Rental Property – Craig Williams
 - 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 Tatroult
 - i. New signs/installation
 - ii. Gift Shop display case LED lighting
6. Comments/Audience Participation.
 - a. Tribute to Jane Schau
7. Adjournment.