

Lawton Heritage Association
Regular Meeting Agenda
Thursday, May 9, 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, May 9, 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 March 21 and April 11, 2013.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the April 2013 report.
4. 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
 - e. Docent Program – Mary Stevens
 - f. Rental Property – Michael Cornish
 - g. Landscape/Lawn Care – Craig Williams
 - i. Proceeding with landscaping HMBH property
 - h. Maintenance/Continuing Rehab – Wendy Tatroult
 - i. Housekeeping – La Nette Nichols/Betty Turner
 - j. Fundraising – Cherry Phillips/Craig Williams
 - k. Acquisitions/House Committee – Sue Briggs
 - l. Board Development – Judy Neale
5. Comments/Audience Participation
6. Adjournment