

Lawton Heritage Association
Regular Meeting Agenda
Thursday, June 13, 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, June 13, 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 May 9, 2013 meeting.
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the May 2013 report.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development – Judy Neale (presented by Cynthia Usher)
 - i. Nomination of Officers for fiscal year 2013-2014
 - ii. Nomination of Board Members for fiscal year 2013-14
 - b. Budget – Craig Williams
 - 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 – Michael Cornish
 - h. Landscape/Lawn Care – Craig Williams
 - i. Maintenance/Continuing Rehab – Wendy Tatroult
 - j. Housekeeping – La Nette Nichols/Betty Turner
 - k. Fundraising – Cherry Phillips/Craig Williams
 - l. Acquisitions/House Committee – Sue Briggs
5. New Business – Discuss and take appropriate action.
 - a. Christmas Ornament for 2013
6. Comments/Audience Participation
7. Adjournment