

Lawton Heritage Association
Regular Meeting Agenda
Thursday, June 14, 2012 - 5:15 p.m.
Historic Mattie Beal Home, 1008 SW 5th St, Lawton, OK 73501

A Regular Meeting of the Lawton Heritage Association will be held Thursday, June 14, 2012 at the Historic Mattie Beal Home, 1008 SW 5th Street, at 5:15 p.m.

1. Call to Order by Steve Newcombe, LHA President.
2. Approval of LHA Regular Meeting Minutes of May 10, 2012.
3. Receive May 2012 Treasurer's Report and submit for audit.
4. Old Business – Accept and take appropriate action.
 - a. Status of AT&T billing/cell phone. (Cornish)
 - b. Status of 9th Street ½ lot property. (Newcombe)
5. Committee Reports: Accept and take appropriate action.
 - a. Board Development – Judy Neale
 - b. Budget – Craig Williams
 - c. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
 - d. Marketing – Jana Brown
 - e. Membership/Publicity – Phyllis Young
 - f. Publications – Charles Ellenbrook & Lynn Musslewhite
 - g. Acquisitions - Vacancy
 - h. Docent Program – Mary Stevens
 - i. Rental Property – Michael Cornish
 - j. Landscape/Lawn Care – Craig Williams
 - k. Maintenance/Continuing Rehab – Wendy Tatroutl
 - i. Pay invoice for pantry outlet installation
 - l. Housekeeping – La Nette Nichols
 - m. Preservation – Jim Whiteley
 - n. Fundraising – Cherry Phillips
6. New Business – Discuss and take appropriate action.
 - a. Discuss board and officer nominations for fiscal year 2012-2013.
7. Comments/Suggestions.
8. Adjournment.