

Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 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, July 10, 2014 at the Historic Mattie Beal Home (HMBH), 1008 SW 5th Street, at 5:15 p.m.

1. Call to Order by Judy Neale, LHA President/Introductions and Welcome/Roll Call/Quorum Count of Board of Directors.
2. Minutes – Discuss and take appropriate action.
 - a. May 8, 2014 Minutes
 - b. June 12, 2014 Annual General Membership Meeting Report
3. Treasurer's Reports – Discuss and take necessary action for approval and submitting for audit.
 - a. May 2014 Report
 - b. June 2014 Report
4. Remarks and goals for the future by LHA President.
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
 - b. Membership/Publicity Coordinator – Phyllis Young
 - c. Docent Program – Kristen Porter
 - d. Gift Shop Report – Lucille Boutte
 - e. Maintenance of home and repairs – Wendy Tatroult
6. Comments/Audience Participation.
7. Adjournment.