

Lawton Heritage Association
Regular Meeting Agenda
Thursday, July 11, 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, July 11, 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 appropriate action
 - a. June 13, 2013 Regular Meeting
 - b. June 27, 2013 Annual General Membership Meeting
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the June 2013 report.
4. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Board Development – Judy Neale
 - i. Discuss Honorary Sustaining Member By-Law article
 - 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 –
 - l. Acquisitions/House Committee – Sue Briggs
5. Old Business – Discuss and take appropriate action.
 - a. Christmas Ornament for 2013
6. New Business – Discuss and take appropriate action
 - a. Committee Chair openings and appointments
7. Comments/Audience Participation
8. Adjournment