

Lawton Heritage Association
Regular Meeting Agenda
Thursday, August 8, 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 (LHA) will be held Thursday, August 8, 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 27, 2013 General Membership Meeting
 - b. July 11, 2013 Regular Meeting
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the July 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. 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
 - h. Maintenance/Continuing Rehab – Wendy Tatroult
 - i. Marketing – Gift Shop Report – Lucille Boutte
 - i. Special invitations for Holidays – Sue Briggs
 - ii. Other Marketing Plans – Judy Neale, Cynthia Usher, La Nette Nichols
 - j. Acquisitions/House Committee – Sue Briggs
5. Old Business – Discuss and take appropriate action.
 - a. Christmas Ornament for 2013
6. LHA President's Remarks
7. Comments/Audience Participation
8. Adjournment