Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 10, 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, October 10, 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 September 2013 Regular Meeting.

3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the September 2013 report.

4. Remarks and acknowledgments by LHA President.

5. 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
    g. Landscape/Lawn Care – Craig Williams
    h. Acquisitions – Sue Briggs, Carolyn Anne Love, Jeneanne Lawson
    i. Marketing – Gift Shop Report – Lucille Boutte
        i. Civic invitations for Holidays – Sue Briggs
        ii. Other Marketing Plans – Judy Neale, Cynthia Usher, La Nette Nichols
    j. Maintenance of home and repairs – Wendy Tatroult

6. Old Business

    a. Discuss possible corner property purchase

7. Adjournment