

Lawton Heritage Association
Regular Meeting Agenda
Thursday, October 11, 2012 - 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, October 11, 2012 at the Historic Mattie Beal Home, 1008 SW 5th Street, at 5:15 pm. We wish to have a brief 30 to 40 minute meeting so that those who wish, may go to Cameron University to see the movie "The Daughter of Dawn" which begins at 7:00 pm.

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 of Minutes from September 13, 2012 meeting
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the September 2012 report
4. Old Business – Discuss and take appropriate action.
 - a. LHA flags – Look at and take appropriate action.
 - b. Discussion regarding front door mats.
 - c. Discuss status of making purchases for light fixtures for the house.
5. Committee/Coordinator Reports: Discuss and take appropriate action.
 - a. Budget – Craig Williams
 - b. Calendar of Events/Tours/Facility Rentals – Ernestine Hightower
 - c. Marketing – Discussion of status of committee by Williams
 - i. Brief discussion of Holiday Ornament and party
 - ii. Brief discussion of gift shop
 - d. Special comments by the membership/publicity coordinator – Phyllis Young
 - e. Publications – Charles Ellenbrook & Lynn Musslewhite
 - f. Acquisitions – Discussion by Williams of committee
 - i. Brief discussion about getting costs for photos for the house from the museum.
 - g. Docent Program – Mary Stevens
 - h. Rental Property – Michael Cornish
 - i. Landscape/Lawn Care – Craig Williams
 - j. Maintenance/Continuing Rehab – Wendy Tatroult
 - k. Housekeeping – La Nette Nichols/Betty Turner
 - l. Fundraising – Cherry Phillips/Craig Williams
6. New Business – Discuss and take appropriate action.
7. Adjournment.