

Lawton Heritage Association
Regular Meeting Agenda
Thursday, November 8, 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, November 8, 2012 at the Historic Mattie Beal Home, 1008 SW 5th Street, at 5:15 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 on Minutes from September 13, 2012 meeting and discuss what happened at the October 11th meeting – No Quorum
3. Treasurer's Report – Discuss and take necessary action for approval and submitting for audit, the September 2012 and October 2012 reports
4. Old Business – Discuss and take appropriate action.
 - a. LHA Flags
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
 - d. Special comments by the 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 – Cherry Phillips/Craig Williams
6. Comments.
7. Adjournment.