



LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
December 5, 2013

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:01pm.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bart Jennings, Kurt Koopmann

ABSENT: Bim Crowder & Peggy Phillips

STAFF: Nathan Epperson

GUESTS: Walter Churchill & Ray Bradford w/Patriot Guard

3. MINUTES

a. Regular Meeting, September 5, 2013 & October 3, 2013

Kurt Koopmann made a motion to approve the June 6, 2013 meeting minutes.

Bart Jennings seconded the motion and the motion passed unanimously.

4. CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to Cemetery Board limited to three (3) minutes). In compliance with Texas Open Meeting Act the Cemetery Board may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours – None

5. OLD BUSINESS

a. Discussion/possible action – Transfer of Cemetery Plot 69 Space 1-10 to Walter Wayne Churchill - Mr. Walter Churchill presented to the Board members copies of the Assignment of Interest document signed by Violet and Grace Churchill. The signed documents transfer, convey and assign Spaces 1 thru 10 in Plot 69 at the La Marque City Cemetery to Walter Churchill; these plots formerly belong to Sam Churchill. The Chairman questioned Walter concerning if there was any other individuals whom might legally have an interest in these sites. Mr. Churchill indicated yes, and they were in the process of having Alma Churchill Meadows sign the Assignment of Interest form. Discussion continued with members deciding to move forward and vote; Chairman asked for a motion.

Kurt Koopmann made a motion to approve the transfer of Spaces 1 thru 10 in Plot 69 to Walter Wayne Churchill. Bart Jennings seconded the motion; motion passed unanimously.

b. Discussion/possible action – Wreaths Across America, December 14, 2013 – Chairman updated members on the activities leading up to the Wreaths Across America event. The donations came in short by \$150.00. the W.A.A. account

balance was \$350.00; funds were used from the accounts to satisfy the remaining balance. Since that transaction was completed donations were received from the E.D.C. for \$200.00 and from La Marque Elementary for \$200.00. These donations were deposited back into the W.A.A. account. Ray Bradford from the Patriot Guards briefed members on their plans. The Chairman followed by reviewing the order of events for the ceremony and encouraged members to attend.

- c. Discussion/possible action – La Marque Cemetery Rules – Kurt Koopmann made a motion to table this item due to lacking an entire Board for discussion. David Pennington seconded the motion; motion passed unanimously.

6. Chairman's Report – Chairman briefly reviewed all the items discussed during the meeting.

7. NEW BUSINESS

- a. Discussion/possible action – setting the date and time for next meeting. – The Chairman informed members on a conflict of schedule with the meeting date and made a motion to move the meeting date from January 2, 2014 to January 9, 2014 @ 6:00pm. Kurt Koopmann seconded the motion and the motion passed unanimously.

8. REQUESTS AND ANNOUNCEMENTS

Bart Jennings and Kurt Koopmann stated no announcements or comments. David Pennington thanked members for their participation on the Board. He also thanked the guests for their appearance before the Board and hoped to see everyone on Saturday, December 14, 2013 for Wreaths Across America.

9. ADJOURNMENT

Board member Bart Jennings made a motion to adjourn.

Board member Kurt Koopmann seconded the motion and the motion passed unanimously. The meeting adjourned at 6:30pm.

David Pennington, Chairperson