



LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
APRIL 3, 2014

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Roll was called and a quorum was present.

PRESENT: David Pennington, Kurt Koopmann and Peggy Phillips

ABSENT: Bim Crowder and Bart Jennings

3. **MINUTES**

Kurt Koopmann made the motion to approve the February 19, 2014 Special Meeting with the notation that his last name was not spelled correctly in section 8 of the minutes.

Peggy Phillips seconded the motion. The motion passed unanimously.

4. **CITIZEN PARTICIPATION**

None

5. **OLD BUSINESS**

- a. Discussion/possible action-Expanding "Wreaths Across America" to include other city cemeteries.

David reported that last year we had 40 extra wreaths so he contacted Rising Star Cemetery in La Marque to inquire if they would like the wreaths that we didn't use. They were thrilled and expressed interest in participating in the program in 2014. Board member Koopmann was of the opinion that we should remain focused only on the City cemetery because of possible lean years (of financial support) in the future. If other cemeteries would like to piggy back on us, but raise their own money we can place the orders on their behalf he said.

Peggy Phillips made the motion to assist and guide other cemeteries interested in participating in "Wreaths Across America."

Board Member Kurt Koopmann seconded the motion. Motion passed unanimously.

- b. Discussion/possible action-Cemetery Board Five Year Plan

After reviewing the current Five Year Plan, the Board decided to add the proposed new fence around the cemetery to the 2013-2014 and 2014-2015 years of the plan. All other current programs will continue to be included in the Five Year Plan.

- c. Discussion/possible action-Transfer of cemetery plot from Louise Dickens to Earl Dickens-Northeast Quadrant Plot Z-3 Spaces 1-10.

Mr. Earl Dickens was present and said that he wants to transfer the plot to his name so they will remain in the family.

Kurt Koopmann made the motion to recommend to Council approval to transfer the cemetery plot from Louise Dickens to Earl Dickens.

Peggy Phillips seconded the motion. Motion passed unanimously.

6. Chairman's Report

David reported that the Council would like a joint workshop with the Cemetery Board to discuss the fence project on April 14 at 5:00 pm.

7. REQUESTS AND ANNOUNCEMENTS

Ed was asked to check on the flags that are used for Memorial Day and Veteran's Day and schedule time on May 23, to put the flags on appropriate graves.

Setting the date and time for next meeting.

Kurt Koopmann made a motion for the next regular meeting to be schedule for May 1, 2014. Peggy Phillips seconded the motion. Motion passed unanimously.

8. ADJOURNMENT

Board member Koopmann made a motion to adjourn.

Board member Phillips seconded the motion. The motion passed unanimously.

The meeting adjourned at 6:43 pm.

David Pennington, Chairman