



CEMETERY BOARD
REGULAR MEETING
AGENDA
March 3, 2016

1. CALL MEETING TO ORDER: 6:01 p.m.

2. ROLL CALL:

PRESENT:

David Pennington
Bim Crowder
Ellen (Ellie) Haney

ABSENT:

Kurt Koopmann

STAFF:

Chaise Cary

3. APPROVAL OF MINUTES – November 5, 2015

Bim Crowder made a motion to approve the November 5, 2015, regular meeting minutes.
Ellie Haney seconded the motion. Motion passed unanimously.

4. CITIZEN'S PARTICIPATION

There was none

5. MONTHLY FINANCIAL REPORT

Bim Crowder made a motion to accept the financial report of January 31, 2016.
Ellie Haney seconded the motion. Motion passed unanimously.

6. OLD BUSINESS

- a. Discussion/after action review – Wreaths Across America Ceremony December 12, 2015
Bim Crowder stated it was really nice, appreciate all the hard work.
- b. Discussion/possible action – Review Cemetery Rules and Regulations
Mr. Pennington asked about setting up a time for a workshop to discuss rules and regulations. Possibly 4/14/16 at 6 p.m. Check availability of room. Motion to accept date and time for workshop 4/14/16 at 6 p.m.

7. NEW BUSINESS

- a. Discussion/possible action – Election of Officers
Bim Crowder made a motion for the Officer's to remain the same. Ellie Haney seconded the motion. Motion passed unanimously.

David Pennington as Chairman
Bim Crowder as Vice Chairman

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

Ellie Haney asked about having a possible cemetery cleanup day.
David Pennington brought up how small the gate is on the fence. Chaise stated that is the size that was in the bid book, so it is correct. We need to look into widening the gate to cemetery and asked to start the bidding process.

- c. Discussion/possible action – Transferring Cemetery Plot 80, spaces 6 and 7 (Southeast Quadrant) from current owner Raymond Cotton to Stacy Joseph

Bim Crowder said the Transfer form needs to be filled out, get from Robin.

Bim Crowder made a Motion to transfer Cemetery Plot 80, spaces 6 and 7 (Southeast Quadrant) from current owner Raymond Cotton to Stacy Joseph. Ellie Haney seconded the motion. Motion passed unanimously.

- d. Discussion/possible action – Transferring Cemetery Plot 19, spaces 4 through 10 (Southeast Quadrant) from current owner

Gus Randall- 4-10 on a new deed

Bim Crowder is questioning the amount of space that is left because it is on the curb.
Need to measure before the deed is signed.

Bim Crowder made a motion to table this item and the signing the Gus Randall new deed.
Ellie Haney seconded the motion. Motion passed unanimously.

- e. Discussion/possible – Schedule next Cemetery Board meeting
April 14th, 2016 - Date of next meeting

Bim Crowder made a motion to approve the next meeting date as April 14th, 2016. Ellie Haney seconded the motion. Motion passed unanimously.

8. CHAIRMAN'S REPORT

David Pennington stated that the Cemetery Board received the Certificate from Wreaths across America

9. REQUESTS AND ANNOUNCEMENTS

Ellie Haney- reported that she was happy to be here

Bim Crowder – reported that the Cortez grave was deplorable, need sand to fill in spots.

10. ADJOURNMENT

Bim Crowder made a motion to adjourn the Cemetery Board meeting at 6:37 p.m. Ellie Haney seconded the motion. Motion passed unanimously.

David Pennington, Chairperson