



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CEMETERY BOARD
REGULAR MEETING
Minutes
October 6, 2016**

(1) CALL MEETING TO ORDER:

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

(2) ROLL CALL:

PRESENT:

David Pennington
Kurt Koopmann
Ellie Haney

ABSENT:

Bim Crowder

STAFF:

Chaise Cary

(3) MINUTES

- a. Regular Minutes of May 19, 2016
- b. Regular Minutes of July 7, 2016
- c. Regular Minutes of August 4, 2016

Kurt Koopmann made a motion to approve the minutes. Ellie Haney seconded the motion. Motion passed unanimously.

(4) FINANCIAL REPORT

No discussion

(5) CITIZEN'S PARTICIPATION

- a. John Looper, Texas Sons of the Revolutionary War, wants to participate in the Wreaths Across America, Color guard if possible. They will make a donation to the Cemetery Board. No political agenda at all.

(6) OLD BUSINESS

- a. Discussion/possible action- Review Cemetery Rules and Regulations
Board member Kurt Koopmann made a motion to approve the Rules and Regulations. Board member Ellie Haney seconded the motion. Motion passed unanimously.

(7) NEW BUSINESS

- a. Discussion/possible action- Regarding individual member photos for ID cards and a group picture for the website
Group picture will for wait for Mr. Crowder, Chaise Cary will take individual photos for ID cards.
- b. Discussion/possible action- Regarding "Wreaths across America"



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December 17th, 2016, 11am, rain or shine. If we have extra money to buy pins to give out for promotional items. The Cemetery Board will still ask for donations.

Board member Kurt Koopmann made a motion to spend up to a \$400 for a sign for the public (Banner) for Wreaths Across America. Board member Ellie Haney seconded the motion. Motion passed unanimously.

- c. Discussion/possible action- Cemetery Clean-up day
Crew will spray for ants and will clean up the cemetery really good before Wreaths Across America.
Chairman David Pennington made a motion to cancel clean-up day. Board member Ellie Haney seconded the motion. Motion passed unanimously.
- d. Discussion/possible action- Landscaping of La Marque cemetery
Board member Ellie Haney brought photos of different plants for the cemetery. She will bring a list of cost next meeting.
Board member Kurt Koopmann made a motion to spend up to a \$1000 for plants for the cemetery. Board member Ellie Haney seconded the motion. Motion passed unanimously.
- e. Discussion/possible action- Schedule next Parks Board meeting to be held on November 3, 2016.
Board member Kurt Koopmann made a motion to approve the next Cemetery Board meeting to be held on November 3, 2016. Board member Ellie Haney seconded the motion. Motion passed unanimously.

(8) CHAIRMAN'S REPORT- There was none

(9) REQUESTS AND ANNOUNCEMENTS

Solar light at the Flag pole looks good. – Chairman David Pennington

(10) ADJOURNMENT

Board member Kurt Koopmann made a motion to adjourn the meeting at 6:58 p.m. Board member Ellie Hanley seconded the motion. The meeting adjourned.

David Pennington, Cemetery Board Chairman