



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CEMETERY BOARD
REGULAR MEETING
Minutes
November 3, 2016**

(1) CALL MEETING TO ORDER:

Chairman Pennington called meeting to order at 6:02 p.m.

(2) ROLL CALL:

PRESENT:

David Pennington
Bim Crowder
Ellie Hanley

ABSENT:

Kurt Koopmann

STAFF:

Chaise Cary

(3) MINUTES

a. Regular Minutes of October 6, 2016

Board member Ellie Hanley made a motion to approve the minutes of October 6, 2016.
Board member Bim Crowder seconded. **MOTION CARRIED UNANIMOUSLY.**

(4) FINANCIAL REPORT

No discussion

(5) CITIZEN'S PARTICIPATION

There were none.

(6) OLD BUSINESS

a. Discussion/possible action- To purchase Cemetery Board members shirts

Chairman Pennington wants to wait so everyone can look over the catalog.

Board member Bim Crowder made a motion to table the purchase of the shirts.

Board member Ellie Hanley seconded. **MOTION CARRIED UNANIMOUSLY.**

b. Discussion/possible action- Regarding individual member photos for ID cards and a group picture for the website.

Chaise Cary already took a picture of Mr. Crowder, before the meeting. Board member Kurt Koopmann needs to be available for the group picture.

c. Discussion/possible action- Regarding "Wreaths Across America"

Board member Bim Crowder advised that they are waiting on the funds from the City, he will supply the tent, PA system, chairs and doves.

d. Discussion/possible action- Landscaping at La Marque Cemetery



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Board member Ellie Hanley will get prices for plants, up to \$1,000.00 for plants. Board member Bim Crowder will get with his contractor to see about building a concrete border around the flag pole.

(7) NEW BUSINESS

- a. Discussion/possible action- Regarding style and estimate cost to place a bench at cemetery Texas "Sons of the Revolution" offered to donate funds for a bench.
Board member Ellie Hanley made a motion to ask for \$800 in donations.
Board member Bim Crowder seconded. **MOTION CARRIED UNANIMOUSLY.**
- b. Discussion/possible action- Regarding the Transfer of Cemetery Plot 62 spaces 3 through 10, Edna Derrick to John Hamilton
Board member Bim Crowder made a motion to accept the transfer.
Board member Ellie Hanley seconded. **MOTION CARRIED UNANIMOUSLY.**
- c. Discussion/possible action- Schedule next Cemetery Board meeting to be held on December 1, 2016.
Board member Bim Crowder made a motion to accept the December 1, 2016 meeting date.
Board member Ellie Hanley seconded. **MOTION CARRIED UNANIMOUSLY.**

(8) CHAIRMAN'S REPORT

Mr. Pennington reported that the project obtaining a cemetery gate is moving forward, possibly the week of Wreaths Across America

(9) REQUESTS AND ANNOUNCEMENTS

Bim Crowder- City said that staff did a great job with Bayou Fest.

(10) ADJOURNMENT

Board member Bim Crowder made a motion to adjourn the meeting at 6:30 pm. Board member Ellie Hanley seconded the motion. The meeting adjourned.

David Pennington, Cemetery Board Chairman