



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
of
March 1, 2018**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, March 1, 2018, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

- (1) **CALL MEETING TO ORDER:**
Chairperson Bim Crowder called meeting to order at 6:00 p.m.
- (2) **ROLL CALL:**
PRESENT:
Chairperson Bim Crowder
Board Member Koopmann
Board Member Hanley
ABSENT:

STAFF:
Robin Elderidge
Chaise Cary
Venisha Henderson
- (3) **APPROVAL/DISAPPROVAL OF ABSENCES**
- (4) **MINUTES**
 - a. Board member Koopmann made a motion to approve the corrected December 7, 2017 minutes. Board member Hanley seconded the motion. **MOTION PASSED UNANIMOUSLY.**
- (5) **FINANCIAL REPORT**
Board Member Koopmann made a motion to approve the December 2017 & January 2018 Financial Report. Board Member Hanley seconded the motion. **MOTION PASSED UNANIMOUSLY.**
- (6) **CITIZEN'S PARTICIPATION**
There was none.
- (7) **OLD BUSINESS**
 - a. Discussion/possible action – Landscaping at La Marque Cemetery

Board Member Hanley will get in contact with the Master Gardeners for the spring clean up at the La Marque Cemetery. There will be no fall clean up. The Orchid tree that was donated will be planted this coming up Spring 2018. There will be no Fall



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clean up. Mrs. Eldridge stated the gift card funded has a remaining balance of \$1000.00. Board Member Hanley suggests for Eagle Scouts to volunteer to mark off plots to make it easier to locate. Ms. Eldridge has a blank copy of the La Marque Cemetery. Mr. Cary will check and see if the City still has the big copier machine to make multiple copies of Ms. Elderidge's blank map of the cemetery.

(8) NEW BUSINESS

- a. Discussion/possible action – Review of “Wreaths across America” Ceremony that was held on December 16, 2017

Ms. Elderidge will get with Ms. VanStavern regarding Rising Star to register for The National Cemetery website. Board Members agreed “Wreaths across America” Ceremony was a success and a larger turnout than last year 2017. Board Member Hanley requested for a sign in book for guests/volunteers.

- b. Discussion/possible action – Requests for 2018-2019 Budget

Ms. Elderidge explained to the Board Members that they do not have to budget for “Wreaths across America.” This will be a separate line item under Hotel/Motel Tax. Public Services will find Bids for Engineer cost to survey La Marque Cemetery and to have it mapped out. Board Member Koopmann made a motion to bring the cost for Engineer quotes to the next Cemetery Board Meeting and see if this cost is something the Board would want to put in the next year's budget. Board Member Hanley seconded. **MOTION PASSED UNANIMOUSLY.**

- c. Discussion/possible action- Regarding ratifying reimbursement to Bim Crowder for purchasing a bench for the La Marque Cemetery, in the amount of \$319.80.

Chairperson Bim Crowder ratified that he has been reimbursed from the City for the Benches. Board Member Koopmann made a motion to ratify reimbursement to Chairperson Bim Crowder for purchasing a bench for the La Marque Cemetery, in the amount of \$319.80. Board Member Hanley seconded. **MOTION PASSED UNANIMOUSLY.**

- d. Discussion/possible action- Schedule next Cemetery Board Meeting
April 3, 2018 will be the next Cemetery Board meeting. No motion was made.
MOTION PASSED UNANIMOUSLY.

(9) CHAIRMAN'S REPORT

There was none.

(10) REQUESTS AND ANNOUNCEMENTS

(11) ADJOURNMENT



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Board member Koopmann made a motion to adjourn the meeting at 6:33 pm.
Board member Hanley seconded the motion. The meeting adjourned.


Bim Crowder, Cemetery Board Chairman