

SEELEY LAKE CEMETERY

BOARD MINUTES

5/7/09

Call to order 12:05

Present: Mary Ann Morin (chair), Terri Better (treasurer), Kathy Maradeo (secretary) Don Niles (board member), Esther Farra (board member), Gary Wayne (groundskeeper), Marvin Rapp(manager), Othelia Niles (visitor), Coleen Done (visitor)

Secretaries' report approved with corrections.

Treasurers' report approved.

The insurance is due July 9th the amount of \$1013.00. Board ok'd payment and signed for automatic payment.

Terri will be gone from June 18th through July 23rd.

Managers report:

Pins were placed for Kopenhaver's headstone.

No inquiries.

Grounds Keepers' report:

New electrical lines are being put in by Brett.

Two trees will be purchased to replace the dead trees. A watering system for the trees has been purchased.

New Business:

Coleen Done presented drawings for a proposed Flag Memorial site. The cement and posts for the memorial sight will cost \$5,000 per Gary Malecha.

We will display the active flags. There 2 kinds of flagpoles - 18 foot white baked enamel or 20 foot aluminum. It was decide to go with the 20 foot pole with a 3 foot base.

Gary needs top soil and it was determined that he should just buy 5 yards as long as the cost does not exceed \$1,000.

Adjourn 12:45

Next meeting June 4th at Double Arrow office 12:00pm