

**SEELEY LAKE CEMETERY
BOARD MINUTES
11/05/09**

Present: Mary Ann Morin, Don & Othelia Niles, Gary Wayne, Terri Better & Kathy Maradeo, Coleen Done

Call to Order 12:05pm

Secretary's Report approved

Treasurer's Report:

Approved.

Bill for repair & new system when job is complete \$3,143.32. If it cannot be completed we will pay for parts and 50% for the job not yet completed. Winterizing of the system will be paid. The budget was read and approved.

No Managers' Report

Grounds Keeper Report:

Bob will hook-up well to cistern. The sprinklers have been winterized. Gary was asked to check on Bob.

Kathy will send a copy of brochure & price list to Kris for the Community Council newsletter, along with giving her a briefing on the cemetery meeting.

Adjourn 12:32pm

October meeting was cancelled

Next meeting Jan. 7th @ 12:00 pm

Jan. meeting cancelled.