

**SEELEY LAKE CEMETERY
BOARD MINUTES
5/6/2010**

Present: Mary Ann Morin, Coleen Done, Marvin Rapp, Gary Wayne, Terri Better & Kathy Maradeo

Visitors: Don & Othelia Niles

Call to Order 12:10pm

Secretary's Report approved with corrections

Treasurer's Report:

Approved.

No unexpected expenditures.

Diane Holt sold back her plot and a check was written and signed for \$389.00.

For a niche purchase 25% of the purchased plot excluding interment is placed in the permanent care fund.

Managers' Report:

John Worth was interred in a niche

Sally Caplis inquired about the cost of burial.

A pump protector was ordered at a cost of \$150.00

Grounds Keeper Report:

Sprinkler was working tested, at first brown water came out and Bob fixed it. Gary will find out how many gallons/minute from the cistern. Gary talked about the cart he wants replacing the current small cart. The cart costs \$1,000.. It is within budget.

Coleen talked about the flag display 27 flags on 6' poles placed at intervals on fence. The poles will be secured with a commercial stainless steel bracket which will be bolted. A motion was passed to allow \$2,500. to be spent. Coleen will place the order. Don Niles volunteered to help install.

Adjourn 12:45pm

Next meeting May 27th 5:30 potluck @ the cemetery.