

**SEELEY LAKE CEMETERY
BOARD MINUTES
4/3/08**

Present: Mary Ann, Marvin, Don, Othelia, Gary, & Kathy

Call to Order 12:06pm

Secretary's Report approved

Treasurer's Report:

February approved.

Future reports will be done in both actual & ~~accrual~~. A report of average monthly expenses will be presented to the Board. The expenditure for travel will be changed to fuel.

The motor for the lawnmower needs to be replaced – there is no need for a vote because there is enough money in the budget.

Don was unable to locate one surveyors stake.

Managers Report:

No inquiries or sales.

Marv talked to Bob and he is getting supplies for the sprinkler system to replace the heads. He plans to be at the cemetery the last week of April. If the work is not done by May 1st notify the Board.

Gary will rot-till by the fence.

Trent's quick claims have not been done.

Marv presented future designs of cemetery with a Gazebo, service road, road within the cemetery. Marv will give Steve a copy of the survey map & visit with him about where we want roads and where the 2 access points are. Marv submit maps to surveyors.

Second reading of the budget – the balance needs to be Zero

Grounds will be spruced up for Memorial Day.

Adjourn 1:06 pm

Next meeting May 1, 2008 @ DARLOA Office 12:00pm