

SEELEY LAKE CEMETERY

BOARD MINUTES

8/7/08

Present: Mary Ann, Marvin, Don, Terri, Esther, Greg Martinson, & Kathy

Call to Order 12:06pm

Secretary's Report approved

Treasurer's Report:

Approved.

Survey will cost \$2,400.

\$895.00 was spent to lower pump 40"

\$272.00 was spent for sand for liners.

These payments were approved.

Terri will do a year end report.

Monthly bills will no longer need a second signature.

Greg Martinson, Surveyor.

Presentation:

Greg presented his surveyor map. He would like the State to rewrite lease, the legal used for the lease was incorrect. Marv will set-up a meeting with the State.

The board approved that Greg finish the survey pending his bid. A pin will be set for the fence.

Greg will place pins – 1 for every 10 plots (brass or alum. Pins)

Greg will present a final design.

Managers' Report:

1 full burial – Noah Nichols

1 Sale – Joe Miller

2 inquiries

Gary Lewis dug a grave for \$752.50. He will be asked to remove the rocks and replace with fill. Marv stayed at the cemetery all night.

New Business:

We will purchase Military flags, after the survey is complete, placing the flags in a circle in the center of the cemetery. We will consult Margo Wilcox about the placement. The poles will be alum.

Adjourn 1:25 Next meeting Sept. 5, 2008 at the Darloa office.