

CEMETERY BOARD MINUTES

2/1/07

Called to order 5:40

Present: Mary Ann, Marv, Don, Esther, Joan, Gary, Kathy, & Othelia

Secretary's report approved with 2 corrections- The tree the Hamper's purchased was a Choke Cherry & bid was misspelled.

Treasurer's report: There is \$7,867.72 in the perm. care fund, \$775.22 is interest and we can spend that.

Joan submitted her resignation effective 11/15/07.

Old Business:

There have been stipulations on Trent's grave – must be fenced in & no landscaping.

Mary Ann asked how much it would cost to put up a fence.

We have approx. 40 feet beyond the fence in back.

Don made a motion to visit with Trent about placing him in that unfenced area behind the building. Seconded by Esther. If Trent agrees we will refund him some of his money if not we will refund all his money. Marv & Gary will visit with Trent.

Manager's report:

1 burial, 1 inquiry.

2 vaults have been purchased we will be billed in about a month.

Cary Drew charges \$400.00 to open and close a grave.

Marv talked to Wetn'Wild about joining the two wells.

Grounds Keeper:

Gate is not closing properly – When Joan was opening gate it hit her in the face. The height of the gate is the problem.

Mary Ann made a motion to install a back gate where the tree fell & broke the fence.

Mary Ann wants to start looking at ways to store water.

Gary needs a welder to fix the gate

First reading of the 2008 budget. Think about cemetery needs.

Adjourn 6:30