

**SEELEY LAKE CEMETERY**

**BOARD MINUTES**

**5/1/08**

**Present: Mary Ann, Marvin, Don, Terri, Gary, & Kathy**

**Call to Order 12:06pm**

**Secretary's Report approved with the removal of accrued .**

**Treasurer's Report:**

**Approved.**

**There are no unexpected bills for May.**

**Final reading of the budget.**

**The budget will be sent to the County.**

**For mileage we will pay .50.5/mi**

**Marv will be paid for mileage.**

**Marv & Gary will complete a mileage form**

**Travel will be changed to mileage.**

**Quick Claim Deed for Trent has been completed.**

**Managers Report:**

**Bob, WetnWild was at the cemetery today and he started to install new sprinkler heads. He will work this week.**

**5 requests for bids from surveyors to survey the 3.75 acres. This is a 2 year project.**

**There will be 1 interment on Memorial Day.**

**Bruce Friede will be asked about 2<sup>nd</sup> entrance.**

**Discussed having a sliding gate so visitors can park on the pasture.**

**Grounds Keeper report:**

**Gary found a motor for the lawnmower it will cost approx. \$600.**

**Gary will rent a landscaping rack to see if that is something he wants.**

**Davey Good will replace the dead trees it is just a matter of reminding him.**

**Building needs to be sprayed and Mary Ann will talk to Pat about materials.**

**Grounds will be spruced up for Memorial Day.**

**Adjourn 1:06 pm**

**Next meeting June 5, 2008 @ DARLOA Office 12:00pm**