

Regular Board Meeting  
Of Wednesday, January 9, 2013

Call to Order: Chairman Clouse called the meeting to order at 9:15a.m.and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, DM Raymond Young and OM Terri Perrin. Trustee Vogel was on vacation. Visitors present: Jerry Sickels of Wheatland Cemetery.

Public Comment: Jerry Sickels of Wheatland Cemetery thanked the Board for allowing her to sit in on our Board meeting. Also, she thanked us for sending their cemetery a copy of our Policies & Procedures and Rules & Regulations. She represents a small cemetery with a three member Board and 2 Full-time and 2 Part-time employees.

DM Reports: DM Young reported on the December sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 301 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: DM Young noted the letter sent to Mindy Cuppy of the City of Rancho Cordova.

Facilities Committee Report: Trustee Askins said because it is wintertime, we are doing the best to maintain the property. Overall, it is the best looking cemetery in the area.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$20,745.89 under the Consent Calendar.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Askins. The motion passed 4-0-1-absent (Vogel)

Approval of Policy Addition-Triple Depth Burial: Trustee Askins motioned to approve the Triple Depth Burial addition to the policy and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Vogel).

Approval of Policy Addition-Inspection of Grounds: Trustee Askins motioned to approve the Inspection of Grounds addition to the policy and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Vogel).

Election of Chairman: Trustee Flood nominated Bob Clouse and was seconded by Trustee Askins. With no further nominations, the motion passed 4-0-1 absent (Vogel).

Election of Vice-Chairman: Trustee Flood nominated Tom Askins and was seconded by Trustee Dodds. With no further nominations, the motion passed 4-0-1 absent (Vogel).

Closed Session Report: None

Trustees Questions & Comments: DM Young reminded the Trustees that Fair Oaks Cemetery was hosting the annual PCA meeting on February 6<sup>th</sup> and to let Terri know who would be attending. Also, Chairman Clouse announced that the next meeting will be February 13, 2013.

Adjournment: With no further business, the meeting adjourned at 10:00 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent