

Regular Board Meeting  
Of Wednesday, April 10, 2013

Call to Order: Chairman Clouse called the meeting to order at 9:18a.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: None

Public Comment: None.

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

Web Site Hits: 450 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business:

Facilities Committee Report: Trustee Askins said the cemetery is starting to look beautiful..

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$28,690.19 under the Consent Calendar.

Gum Ranch Report: Chairman Clouse had no report at this time.

October Halloween Mixer: Due to budget constraints, the Trustees are not interested in hosting the October mixer.

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

Closed Session Report: None

Trustees Questions & Comments: Chairman Clouse said our next meeting will be held on May 8<sup>th</sup> @ 9:15 a.m. Our Memorial Day program will be held on Saturday, May 25<sup>th</sup>. Today, DM Young will be meeting with Gayle Dax-Conroy of Western Health Advantage.

Adjournment: With no further business, the meeting adjourned at 10:03 a.m.

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

\_\_\_\_\_ Chairman

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

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