

Regular Board Meeting
Of Wednesday, September 11, 2013

Call to Order: Chairman Clouse called the meeting to order at 9:18 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Visitors present: None

Public Comment: None.

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

Web Site Hits: 724 hits were reported.

Incident Report: None

Correspondence: Per attached. Chairman Clouse said last night at their meeting, VFW Post 6158 presented a check for \$120 for the purchase of a flag for the Avenue of Flags and American Legion Post 383 presented a check for \$250 to buy flags for the crosses that are put out on Memorial Day. Chairman Clouse thanked them for their donation and support. DM Young said a man reported to him that some men, dressed in shirts and ties, were canvassing the neighborhood representing our Cemetery.

Old Business: DM Young said he received plans from Lonnie Gustafson, but there was a street footage difference with Sacramento County. When the plans are finalized, a Special Meeting will be called to take the next steps. The Rotary Club started on painting the fence. Due to lack of volunteers, the Rotary Club is partnering with other area service groups. Per the Dima markers, Ruhkala Monument picked up the markers to be repaired. DM Young still needs to get a contract for the renters and the roof was repaired. Also, the painting was returned to Susan Fields.

Facilities Committee Report: Trustee Askins said our Cemetery always looks better than anyplace else.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$16,079.08 under the Consent Calendar.

Gum Ranch Report: Chairman Clouse met with Mr. Gum and tried to get a commitment from him, either way. At this time, this item will be removed from the agenda. He said he will still be in contact with him and will let us know if anything changes.

Sac LAFCo Commission Report: No meeting.

Recognition for Virginia Willis (M-Day Volunteer): The Trustees agreed on the verbiage and DM Young will order the plaque for Virginia Willis.

Endowment Care Fee: After speaking with the District's Counsel, DM Young said it would be an effort in futility to try and notify all of the people who purchased their plots prior to 1980 about the Endowment Care Fee that will be due upon their burial.

Declare 1998 Ford Ranger as Surplus: Trustee Askins motioned to declare the 1998 Ford Ranger as surplus and was seconded by Trustee Vogel. The motion passed 5-0.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Flood. The motion passed 5-0.

Trustees Questions & Comments: The GSRMA & PCA meetings will be held on October 24th & 25th. Reservations are due by October 18th. The next Board meeting will be October 9, 2013.

Adjournment: With no further business, the meeting adjourned at 10:12 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent