

Regular Board Meeting  
Of Wednesday January 14, 2009

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

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

Public Comment: None

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

Web Site Hits: 159 hits were reported.

Incident Report: DM Young reported that the Gamboa markers had been re-set before Christmas.

Correspondence: DM Young noted the Cline note, the emails received from the family of Carol Joy Cook, and the Prop 8 Reduction to Assessment Roll for Taxing Districts. Also, DM Young asked if any Trustees were interested in attending the Leg 101 class to be held on February 6<sup>th</sup>.

Old Business: Chairman Clouse said he didn't have time to pursue the property tax information with the County of Sacramento.

Facilities Committee Report: Trustee Askins said there was nothing new to add.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$16,106.75 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: Nothing to report.

Kilgore Cemetery Report: No business to report.

ICCFA Meeting: Trustee Askins motioned for DM Young and OM Perrin to attend the ICCFA conference in Las Vegas on April 20<sup>th</sup> thru April 23<sup>rd</sup>. Trustee Vogel seconded and the motion passed 5-0.

Accidental Death & Dismemberment Insurance: DM Young said he didn't have an update at this time, but will be looking into the GSRMA Health Insurance along with A D & D Insurance.

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

Approval of Policy & Procedure Manual: Holdover until the February meeting.

Resolution to Transfer Funds: Trustee Askins motioned to approve Resolution 2009-01, to transfer \$67,570.70 from Fund Balance and apply the same amount to the Reserve Fund Balance. Trustee Flood seconded and the motion passed 5-0.

Approved Signers on ARB Account: Trustee Askins motioned to add Chairman Clouse and OM Perrin to the list of signatures on the American River Bank account and was seconded by Trustee Dodds. The motion passed 5-0.

Election of Officers: Trustee Flood nominated and Trustee Askins seconded the nomination of Bob Clouse as the Chairman. With no other nominations, the vote was unanimous. Trustee Vogel nominated and Trustee Flood seconded the nomination of Tom Askins as Vice-Chairman. With no further nominations, the vote was unanimous.

Trustees Questions & Comments:

Adjournment: With no further business, the meeting adjourned at 10:05 a.m.

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

\_\_\_\_\_ Chairman

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

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