

Regular Board Meeting
Of Wednesday March 11, 2009

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

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

Public Comment: None

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

Web Site Hits: 169 hits were reported.

Incident Report: None

Correspondence: DM Young has checked with District Counsel, Bob Hunt, about advertising on our website. He advised that the District establish a policy and rates. DM Young asked that Bob Hunt write a policy and bring this item back on the April agenda. Also, DM Young will be meeting with the Fair Oaks Water District regarding our rates. He is hoping to get the same rates as the Fair Oaks Recreation and Park District. He will report back at the April meeting. The Memorial Day committee meeting will be held on Friday, March 13th at 2 p.m. DM Young would like us to join the Carmichael Chamber of Commerce. The membership is \$190 per year. Trustee Flood motioned for the Fair Oaks Cemetery District to join the Carmichael Chamber of Commerce and was seconded by Trustee Vogel. The motion passed 4-0. And, September 26th is Founders Day for Carmichael and DM Young would like Fair Oaks Cemetery to rent booth space.

Old Business: DM Young is getting information for AD&D and Health Insurance from GSRMA.

Facilities Committee Report: Trustee Askins said the place looks nice.

Finance Committee Report: Trustee Vogel reported that she and DM Young met, reviewed the claims and recommends approval for \$8,134.06 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Kilgore Cemetery Report: No sales for February 2009.

Mosquito & Vector Control Adherence: DM Young has posted more signs and more people have complied.

Green Burials: DM Young will be attending the ICCFA conference in April and will have more information in May or June.

Pet Cemeteries: DM Young will be attending the ICCFA conference in April and will have more information in May or June.

Consent Calendar: Trustee Dodds motioned to approve the Consent Calendar and was seconded by Trustee Flood. The motion passed 4-0.

Approval of Policy & Procedure Manual: Trustee Dodds motioned to approve the Policy & Procedure, as prepared by OM Perrin, and was seconded by Trustee Flood. The motion passed 4-0.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 9:38 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent