

Regular Board Meeting
Of Wednesday April 8, 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 March sales, burials, major purchases and attendance.

Web Site Hits: 238 hits were reported.

Incident Report: None

Correspondence: DM Young reported that without a contract, no advertising would take place on our website. Our portion of the LAFCo budget is \$133.00. The consensus of the Trustees was to purchase a booth space in the Promenade section for \$120.00 for Carmichael's Founders Day celebration. The Carmichael Chamber of Commerce newsletter had a picture of Ray Young and Tom Askins as new members and cited our Annual Memorial Day celebration. The Fair Oaks Youth Advisory Board is having a gathering to show appreciation for those who have donated money to their group on May 22, 2009. American River Bank is offering their service for the Cemetery to start using credit cards as form of payment. The Board determined that, at this time, we can't afford the extra expense.

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

Facilities Committee Report: Trustee Askins said the place looks gorgeous, green and beautiful. DM Young reported that the Sac/Yolo Mosquito Vector Control had come and viewed the grounds and have given the Fair Oaks Cemetery District an A+ rating.

Finance Committee Report: Trustee Dodds reported that Committee met, reviewed the claims and recommends approval for \$14,466.88 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Kilgore Cemetery Report: March sales were \$625.00.

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

Add Emergency Item: Trustee Askins motioned to add an emergency item and was seconded by Trustee Dodds. The motion passed 5-0.

Open & Report Sealed Bids: Trustee Askins motioned to add Open & Report Sealed Bids and was seconded by Trustee Flood. The motion passed 5-0. Chairman Clouse opened the bids and reported receiving one bid of \$1600.00 for the 1989 Ford Tractor and one bid of \$200.00 for the Utility Bed. Trustee Askins motioned to accept the bid of \$200.00 for the Utility Bed from Steve Pfister and was seconded by Trustee Vogel. The motion passed 5-0. Trustee Askins motioned to reject the bid of \$1600.00 for the 1989 Ford Tractor from Harlan Friesen and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse noted the next meeting will be held on May 13th.

Adjournment: With no further business, the meeting adjourned at 9:50 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent