

Regular Board Meeting
Of Wednesday June 10, 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 Thomas Askins, Carolyn Flood, 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 May sales, burials, major purchases and attendance.

Web Site Hits: 300 hits were reported.

Incident Report: None

Correspondence: DM Young noted the Carmichael mixer, Prop 1A suspension, the Rev. Martins James and Suzan Rodeo letters and the Thank You note from Kathy O'Brien, President of the Fair Oaks Chamber of Commerce. DM Young received an estimate for roof repair at the rental house of \$4,000. Trustee Askins suggested he contact Keith Baaron for an estimate.

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

Facilities Committee Report: Trustee Askins said the Cemetery looked great for our Memorial Day Service.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$19,254.47 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Kilgore Cemetery Report: No sales for June. DM Young met with the City of Rancho Cordova about the plan for in ground burials. Ground breaking should be around December or January.

Web Host & Web Design for FOCD: DM Young received correspondence from Miriam Ober, our web host & designer, who is going to “close up shop”. DM Young has spoken with Jerry Figueroa, who designed our CemSafe program, and Jerry has some ideas for our website.

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

Approval of FY 2009/2010 Preliminary Budget: Trustee Flood motioned to approve the FY 2009/2010 Preliminary Budget and was seconded by Trustee Vogel. The motion passed 4-0.

Change August Meeting Date: Trustee Flood asked if the August meeting could be changed due to a conflict. She motioned to change the meeting to Thursday, August 13th at 9:15 a.m. and was seconded by Trustee Askins. The motion passed 3 ayes, 1 nay (Vogel).

Trustees Questions & Comments: Trustee Flood asked about the conference in Las Vegas, DM Young responded with information learned about green burials, but said that he was unable to attend the portion about pet cemeteries.

Adjournment: With no further business, the meeting adjourned at 9:40 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent