

Regular Board Meeting
Of Thursday February 13, 2014

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, 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 January sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 311 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: OM Perrin reported that 2,000 letters for Marker ownership and Endowment Care have been mailed. Another 1,000 should be mailed this week, which leaves approximately 2,000 more to be sent out. The cost is about \$300 per 1,000. Also, we have received several telephone calls asking if the endowment care was paid and about the families owning the markers.

Facilities Committee Report: Trustee Askins said the appliances and doors have been installed. Also, the carpeting is on order.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$38,333.48 under the Consent Calendar.

Sac LAFCo Commission Report: No meeting.

Lonny Gustafson – Update Room Addition Project DM Young reported on Lonny’s behalf that the solar tubes are not being installed, but motion sensors will be and would light the breezeway when someone enters.

Select Date for DM Young’s Evaluation: The Trustees agreed on Tuesday, March 11, 2014 at 9 a.m. for DM Young’s evaluation.

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

Trustees Questions & Comments: Chairman Clouse reminded the Trustees that Ray’s evaluation will be on Tuesday, March 11th and the next Board meeting will be held on Wednesday, March 12th.

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

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent