

Regular Board Meeting
Of Wednesday, March 13, 2013

Call to Order: Chairman Clouse called the meeting to order at 9:15a.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 February sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 753 hits were reported.

Incident Report: DM Young said Guillermo Barron cut his finger while cutting a piece of tire to place on the tractor bucket in order to prevent damage when headstones are lifted. The injury required first aid only.

Correspondence: Per attached.

Old Business: Chairman Clouse said he would be meeting with Mr. Gum on Saturday.

Facilities Committee Report: Trustee Askins said we have an A+ cemetery. DM Young said 10,000 sq. ft. of sod have been installed in the Oak Knoll Phase II area.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$68,642.28 under the Consent Calendar.

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

Policy Addition – Marker Placement: Trustee Askins motioned to approve the Marker Placement Policy and was seconded by Trustee Vogel. Trustee Flood asked for an amendment to include keeping the sections highlighted on pages 74, 76 & 79. Trustee Askins motioned to approve the amendment and was seconded by Trustee Vogel. The amended passed 5-0 and the original motion passed 5-0.

Closed Session Report: None

Trustees Questions & Comments: Trustee Vogel said she will be on vacation for the April and May Board meetings and will return for our Memorial Day program. Chairman Clouse said our next meeting will be held on April 10th @ 9:15 a.m.

Adjournment: With no further business, the meeting adjourned at 9:52 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent