

Regular Board Meeting
Of Wednesday, April 9, 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 and OM Terri Perrin. DM Young was on vacation. Visitors present: None

Public Comment: None

DM Reports: OM Perrin reported on the March sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 436 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: OM Perrin reported that Phase II of the mailing regarding marker ownership and Endowment Care was completed. Also, the Avenue of Flags applications and Memorial Day invitations have been mailed. Trustee Flood asked Chairman Clouse if he had written a letter to Sacramento County about the way we were treated when filing for permits. He replied that he is waiting to hear from Lonnie Gustafson for his input before writing the letter.

Facilities Committee Report: Trustee Askins said everything looks really nice and no trees were lost during the rains.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$20,780.27 under the Consent Calendar.

Sac LAFCo Commission Report: Trustee Flood said the meeting on April 29th will be held at 5:30 p.m. at 700 H St. in Sacramento.

Memorial Day Committee Report: Trustee Askins said everything is set for Saturday, May 24th.

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

Approval of Updated Marker Policy: Trustee Flood motioned to approve the changes to the marker policy and was seconded by Trustee Vogel. The motion passed 5-0.

Closed Session Report: Chairman Clouse reported that the Phyllis Keeton v Fair Oaks Cemetery District Court case has been settled.

Trustees Questions & Comments: Chairman Clouse said the next Board meeting will be held on Wednesday, May 14th.

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